

Agenda  
Tahlequah Area Convention and Visitors Bureau Regular Meeting  
Thurs., April 14, 2016  
8:00 a.m.  
Tahlequah Chamber of Commerce  
123 Delaware OK 74464

- I. Call to Order/Roll Call
- II. Introduction of Guests
- III. Directors Report
- IV. Consideration, vote to approve, amend, discuss, or take other action on the minutes of the March 10, 2016 regular meeting.
- V. Consideration, vote to approve, amend, discuss, or take other action on tourism financials and budget.
- VI. Consideration, vote to approve, amend, discuss, or take other action on the **Bylaws** of the Tahlequah Area Convention and Visitors Bureau, Inc.
- VII. Consideration, vote to approve, amend, discuss, or take other action on the **501c6 Filing** for Tahlequah Area Convention and Visitors Bureau, Inc.
- VIII. Consideration, vote to approve, amend, discuss, or take other action on the **2016-2017 Hotel/Motel Fund Budget**, Revised as Submitted to City.
- IX. Consideration, vote to approve, amend, discuss, or take other action on a **contract for labor** for Jordyn Patton during the Red Fern Festival.
- X. Consideration, vote to approve, amend, discuss, or take other action on **proposed Budget Modification**.
- XI. Consideration, vote to approve, amend, discuss, or take other action on **matching funds in the amount of \$1500** for a digital kiosk through the Oklahoma Arts Council Grant for the Cultural District Development, to be paid in the FY 2016-2017.
- XII. Committee Reports
  - a. Governance/Finance
  - b. Marketing
  - c. Community Engagement
- XIII. Chamber Report
- XIV. New/Unforeseen
- XV. Announcements
- XVI. Adjourn