

Agenda  
Tahlequah Area Convention and Visitors Bureau Regular Meeting  
Thurs., August 13, 2015  
8:30 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 July 9, 2015 regular meeting.
- V. Consideration, vote to approve, amend, discuss, or take other action on tourism financials and budget.
  - i. Budget
  - ii. 2015-2016 Ledger
  - iii. Hotel/Motel Revenue Update (Year over Year Report)
  - iv. 2014-2015 Hotel/Motel Fund Report
  - v. 2014-2015 Ledger
- VI. Consideration, vote to approve, amend, discuss, or take other action on the updated Board Member Contact List. (Genny Maiden)
- VII. Consideration, vote to approve, amend, discuss, or take other action to sponsor the trolley buses for the Cherokee National Holiday.
- VIII. Chamber Report
- IX. New/Unforeseen
- X. Announcements
- XI. Adjourn