

Agenda
Tahlequah Area Convention and Visitors Bureau Regular Meeting
Thurs., May 14, 2015
8 a.m.
Tahlequah Chamber of Commerce
123 Delaware OK 74464

- I. Call to Order/Roll Call
- II. Introduction of Guests
- III. Directors Report
- IV. Intern Report
- V. Consideration, vote to approve, amend, discuss, or take other action on the minutes of the March 12, 2015 regular meeting.
- VI. Consideration, vote to approve, amend, discuss, or take other action on tourism financials and budget.
- VII. Consideration, vote to approve, amend, discuss, or take other action on the TACVB Rules of Operation.
- VIII. Consideration, vote to approve, amend, discuss, or take other action on the removal of inactive members.
- IX. Consideration, vote to approve, amend, discuss, or take other action on the appointment of new members.
- X. Consideration, vote to approve, amend, discuss, or take other action to sponsor a table at the 2015 Chamber of Commerce Banquet.
- XI. Consideration, vote to approve, amend, discuss, or take other action to sponsor the 2015 Independence Day Fireworks Extravaganza.
- XII. Consideration, vote to approve, amend, discuss, or take other action to confirm agreement with GTAA to produce the Tahlequah Visitor's Guide.
- XIII. Consideration, vote to approve, amend, discuss, or take other action to create a Special Events Fund.
- XIV. Consideration, vote to approve, amend, discuss, or take other action to advertise in the Road Trippin' segment with Fox23 OKC.
- XV. Chamber Report
- XVI. New/Unforeseen
- XVII. Announcements
- XVIII. Adjourn