

Agenda
Tahlequah Area Convention and Visitors Bureau Regular Meeting
Thurs., October 29, 2015
9:00 a.m.
Terrapin Peak Bed, Breakfast, & Beyond
20965 West 921 Rd., Cookson, OK 74427

- 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 September 10, 2015 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 hourly salary for the Tour Tahlequah Intern.
- VII. Committee Reports
 - a. Governance
 - b. Finance
 - c. Marketing
 - d. Community Engagement
- VIII. Chamber Report
- IX. New/Unforeseen
- X. Announcements
- XI. Adjourn