

Agenda
Tahlequah Area Convention and Visitors Bureau Regular Meeting
Thurs., March 10, 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 February 11, 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 proposed Budget Modification.
- VII. Consideration, vote to approve, amend, discuss, or take other action on sponsorship of the GTAA Fireworks Extravaganza.
- VIII. Consideration, vote to approve, amend, discuss, or take other action on the 2016-2017 Hotel/Motel Fund Budget.
- IX. Consideration, vote to approve, amend, discuss, or take other action on the Tahlequah Area Convention and Visitors Bureau 501(c)(6) Filing.

- X. Committee Reports
 - a. Governance/Finance
 - b. Marketing
 - c. Community Engagement
 - Tahlequah TRUE – March 29th 8:30-9:30am

- XI. Chamber Report
- XII. New/Unforeseen
- XIII. Announcements
- XIV. Adjourn