

## CONVENTION AND VISITOR ADVISORY BOARD MINUTES

November 17, 2014

The regular meeting of the Convention and Visitor Advisory Board was posted November 13, 2014 before 5:00 PM. The meeting was held November 17, 2014 at Guthrie City Hall.

Members:	Debra Prather, Chair	Present
	Damon Devereaux	Present
	Justin Fortney	Present
	Scott Haas	Present
	James Long	Present
	Stacy Staton	Present

Ex-officio:	Trey Ayers	Absent
	Sharyl Padgett	Present

Also Present: Sereniah Breland, Cody Mosley, Robert Simpson

**Call to Order.** The meeting was called to order Monday, November 17, 2014 at 5:30 PM. Commission members were present and a quorum declared.

**Public Comment.** Robert Simpson spoke on behalf of the Lazy E Arena and its previous partnership with the Guthrie Convention and Visitor Bureau. The Lazy E Arena anticipates 40 events in 2015 and looks to set a new record 300,000 people.

**Approval of Previous Minutes.** A motion was made by Commissioner Long and seconded by Commissioner Haas to approve the October 27, 2014 minutes as submitted. All voted Aye.

**Discussion and Action Item 1.** A motion was made by Commissioner Long and seconded by Commissioner Haas to approve the FY 2015 budget in the amount of \$140,000 as submitted. All voted Aye.

**Staff Comment.** Cody Mosley recognized new ex-officio members Trey Ayers and Sharyl Padgett who currently serve the Guthrie City Council.

**Board Comment.** None

**Adjournment.** The meeting adjourned at 7:40 PM.

Cody Mosley, Community & Economic Development Director