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**Convention and Visitor Bureau Advisory Board**

Chair:

Cathie Cordis, Justin Fortney, James Long, Mike Monahan, Dan Newton, H. C. Patel, Jason Smedley  
Steve Gentling, Ex-Officio, Sharyl Padgett, Ex-Officio

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**CONVENTION AND VISITOR BUREAU ADVISORY BOARD MEETING**

Monday, October 17, 2016 at 5:30 PM

City Hall – Third Floor Conference Room

101 North Second Street, Guthrie, Oklahoma 73044

1. Call to order
2. Public comments
3. Approval of previous minutes from July 18, 2016
4. Introduction of new members
5. Discussion and possible action to nominate a board chair
6. Discussion of current budget
7. Discussion of event support funds
8. Discussion and possible action concerning Territorial Christmas financial support
9. Discussion and possible action concerning Rising Stars Calf Roping financial support
10. Discussion of future items
11. Staff comments
12. Board comments
13. Adjournment

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Agenda posted on the bulletin board in the lobby of City Hall by 5:00 PM on Thursday, October 13, 2016. The City of Guthrie encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the city clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48 hours rule if signing is not the necessary accommodation.

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