



# AGENDA

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## TOURISM BOARD

### REGULAR MEETING

6:00 P.M., Monday, 18 March 2024

City Hall

2008 N. Council Ave

Blanchard, Oklahoma 73010

IN COMPLIANCE WITH THE STATUTES OF THE STATE OF OKLAHOMA, THE TOURISM BOARD OF THE CITY OF BLANCHARD, OKLAHOMA, WILL HOLD A REGULAR MEETING ON MONDAY, 18 March 2024 AT 6:00 P.M., CITY HALL, 2008 N. COUNCIL AVE, BLANCHARD, OKLAHOMA. THE AGENDA WILL CONSIST OF DISCUSSION, CONSIDERATION AND ACTION, INCLUDING, BUT NOT LIMITED TO THE APPROVAL, DENIAL, AMENDMENT, REVISION OR CONDITIONAL APPROVAL, IN WHOLE OR IN PART ON ITEMS LISTED BELOW:

#### A. MEETING CONVENED:

1. Call to Order:
2. Roll Call:
3. Determination of Quorum:

#### B. BUSINESS AGENDA:

The following item(s) are hereby designated for discussion, consideration and take INDIVIDUAL action as deemed appropriate to:

1. Discussion, consideration and vote on a motion to adopt a new Tourism Logo.
2. Discussion, consideration and vote on a motion re: 2023/24 Financials for Wine/Arts Festival.
3. Discussion, consideration and vote re: ideas concerning IT/Media Quotes.
4. Discussion, consideration and vote on a motion for Giveaways at events.
5. Discussion, consideration and vote on a motion on Travel allowance.

#### C. CONSENT AGENDA:

The following item(s) are hereby designated for approval, acceptance or acknowledgment by one motion, SUBJECT to any conditions included therein. If

any item(s) do not meet with the approval of all members, that item(s) will be heard in regular order:

1. **APPROVAL** of meeting minutes for the October 16, 2023 meeting.
2. **APPROVAL** of. meeting minutes for February 19, 2024.
3. **APPROVAL** of Attendance.

**D. ADJOURNMENT:**