



AGENDA

TOURISM BOARD

REGULAR MEETING

6:00 P.M., Monday, 22 April 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, 22 APRIL 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 and vote on a motion re: ordering a tablecloth with logo or a banner with logo or both.
2. Discussion and vote on a motion to request funds for giveaways at special events.
3. Discussion and vote on a motion promoting the Veteran's Memorial and the Memorial Dedication in May of 2024.
4. Discussion and consideration for plans to consider advertising and promoting Blanchard at the 2024 OML Annual Conference, Sept 10 - 12, Tulsa and other local, regional, and state events.

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 Minutes for the February 19, 2024 meeting.
2. APPROVAL of Minutes for the March 18, 2024 meeting.

D. BOARD/STAFF COMMENTS:

E. ADJOURNMENT: