## ENID CONVENTION & VISITORS BUREAU ADVISORY BOARD SPECIAL MEETING

Tuesday, August 16, 2011 8 A.M.

Heritage Room, Cherokee Strip Conference Center 123 W. Maine Enid, Oklahoma 73701

Notice is hereby given that the Enid Convention & Visitors Bureau Advisory Board, will meet in special meeting at 8 A.M. on Tuesday, August 16, 2011 at the Heritage Room, Cherokee Strip Conference Center, 123 W. Maine, Enid, Oklahoma. The agenda for said meeting is as follows:

## Agenda

- 1. Call to Order.
- 2. Minutes of July 6, 2011 Meeting. Discuss and take any necessary action.
- 3. Grant Applications. Discuss and take any necessary action.
  - a. Christmas In The Village, Cherokee Strip Regional Heritage Center
  - b. EJRT Baseball, Enid Fall Wood Bat Tournament, September 17-18, 2011
- 4. Enid CVB Staff Reports:
  - a. Sales & Services Status
  - b. Marketing & PR Status
  - c. Enid Welcome Center Status
  - d. Travel Research Study Status
  - e. Local Partner Development Status
  - f. Travel Industry Activities Discussion
  - g. Upcoming Events Discussion
- 5. New Business
- 6. Public Discussion
- 7. Adjourn

Next meeting: Rescheduled Regular Meeting, September 12, 2011