

**VISIT ENID  
(ENID CONVENTION & VISITORS BUREAU)  
ADVISORY BOARD  
REGULAR MEETING AGENDA**

Wednesday, February 13, 2013  
8:00 A.M.  
Board Room, Convention Hall  
301 S. Independence  
Enid, Oklahoma 73701

Notice is hereby given that the Visit Enid, the Enid Convention & Visitors Bureau Advisory Board will meet in regular meeting at 8:00 A.M. on Wednesday, February 13, 2013 in the Board Room, Convention Hall, Enid, Oklahoma. The agenda for said meeting is as follows:

Agenda

1. Call to Order.
2. Minutes of January 9, 2013 Meeting. Discuss and take any necessary action.
3. Grant Applications. Discuss and take any necessary action.
  - a. Chautauqua Council of Enid, June 11-15, 2013
  - b. Woodring Wall of Honor, Red Dirt Run of Honor, and Vietnam Wall Dedication, May 27, 2013
  - c. Tour de Trykes, August 17, 2013
4. Enid CVB Staff Reports:
  - a. Sales & Services - Status
  - b. Marketing & PR – Status
  - c. Branding – Status
  - d. Local Partner Development – Status
  - e. Travel Industry Activities – Discussion
  - f. Upcoming Events – Discussion
5. New Business.
6. Public Discussion.
7. Adjourn.

Next meeting: March 13, 2013