



**VISIT ENID
(Enid Convention & Visitors Bureau)
ADVISORY BOARD
SPECIAL MEETING
AGENDA**

Tuesday, Sept. 24, 2013

11:30 A.M.

Board Room, Convention Hall

301 S. Independence

Enid, Oklahoma 73701

Notice is hereby given that the Visit Enid, Enid Convention & Visitors Bureau, Advisory Board will meet in a special meeting at 11:30 A.M. on Tuesday, September 24, 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 April 10 and August 14, 2013 Meeting. No May, June or July meetings.
3. Grant Applications. Discuss and take any necessary action.
 - a. Phoenix Quest, Harry Potter Festival, Nov. 22-23, 2014
4. Enid CVB Staff Reports:
 - a. Sales & Services - Status
 - b. Marketing & PR – Status
 - c. Travel Industry Activities – Discussion
 - d. Upcoming Events – Discussion
 - e. Destination Plan– Discussion
5. New Business.
 - a. Berkeley Young, Young Strategies
6. Public Discussion.
7. Adjourn.

Next meeting: October 9, 2013