



# City of Edmond

## NOTICE OF PUBLIC MEETING

The City of Edmond encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if signing is not the necessary accommodation.

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### Agenda Convention & Tourism Advisory Board

Tuesday, March 16, 2010

03:30pm

ECVB offices located at 1030 S. Bryant, Edmond, OK

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#### CITY COUNCIL WORKSHOP

1. Call to Order
  - a. Introductions
2. Action Items:
  - a. Approval of Minutes of the February, 2010 Meeting (pg 1-2)
  - b. Approval of Financial Report for Month Ending 02/28/10 (pg 3-12)
3. Discussion Items:
  - a. UCO – Nancy Busby
  - b. Chamber of Commerce – Ken Moore
  - c. Edmond Golf Association – J.W. Armstrong
  - d. Edmond Fish & Game Commission – Jim Roberts
  - e. Budget process – budget draft C. Williams-White (hand-out)
  - f. Quality Events Act – C Williams-White (hand-out)
4. Director's Report:
  - a. Director/Assistant/Receptionist Monthly Reports (pg 13-15)
  - b. Readership Response & Distribution Reports (pg 16-21)
  - c. Group Booking Report (pg 22-26)
  - d. Grant Report (pg 27-28)
5. New Business
6. Adjourn

<p><b>Posted</b> <b>Date: 3/12/10</b> <b>Time: 3:57 PM</b> <b>By: Sheri Ritchey</b> <b>City Clerk's Office</b></p>
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