



# 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, August 19, 2008

03:30 pm

ECVB Offices, 1030 S. Bryant, Edmond, OK

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1. Call to Order
  - a. Introductions
2. Action Items:
  - a. Approval of Minutes of the June 17, 2008 Meeting (see July pkt.)
  - b. Approval of Financial Report for Month Ending June 30, 2008 (see July pkt.)
  - c. Approval of Financial Report for Month Ending July 31, 2009 (pg 1 – 13)  
*Note: July meeting was cancelled due to lack of a quorum.*
3. Discussion and Consideration Items:
  - a. Northern Flyer Alliance statement of support ( hand-out)
  - b. Funding ECVB UCO Scholarship/Internship - Steve Murdock
4. Discussion Items:
  - a. UCO – Nancy Busby
  - b. Chamber of Commerce – Ken Moore
  - c. Edmond Golf Association – Scott Smelser
  - d. Edmond Fish & Game Commission – Jim Roberts
    - i. Wild Oklahoma film project (pg 14 – 15 )
5. Director's Report:
  - a. Director/Assistant/Receptionist Monthly Reports (pg 16 - 18)
  - b. Readership Responses & Distribution Reports (pg 19 - 23 )
  - c. Group Booking Report (pg 24 - 28)
  - d. Grant Report ( hand-out )
6. New Business
7. Adjourn

<p><b>Posted</b> <b>Date: 8/14/2008</b> <b>Time: 3:09:01 PM</b> <b>By: Sheri Ritchey</b> <b>City Clerk's Office</b></p>
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