



# **TOURISM BOARD**

REGULAR MEETING 6:00 P.M., Monday October 21st, 2024 City Hall 2008 N. Council Ave Blanchard, Oklahoma 73010

IN COMPLIANCE WITH THE STATUTES OF THE STATE OF OKLAHOMA, THE TOURISM BOARD OF THE CITY OF BLANCHARD, OKLAHOMA, WILL HOLD A REGULAR MEETING ON MONDAY, October 21st, 2024 AT 6:00 P.M., AT CITY HALL, 2008 N. COUNCIL AVE, BLANCHARD, OKLAHOMA. THE AGENDA WILL CONSIST OF DISCUSSION, CONSIDERATION AND ACTION, INCLUDING, BUT NOT LIMITED TO THE APPROVAL, DENIAL, AMENDMENT, REVISION OR CONDITIONAL APPROVAL, IN WHOLE OR IN PART ON ITEMS LISTED BELOW:

#### A. MEETING CONVENED:

- 1. Call to Order:
- 2. Roll Call:
- **3.** Determination of Quorum:

## B. BUSINESS AGENDA:

The following item(s) are hereby designated for discussion, consideration and take <u>INDIVIDUAL</u> action as deemed appropriate to:

- 1. Discussion and updates of activities at the OML Conference in September
- 2. Discussion and possible action if any regarding OK Travel and items needed to secure a page for Blanchard

## C. CONSENT ITEMS:

- 1. APPROVAL OF MINUTES FROM REGULAR MEETING August 19th, 2024
- 2. APPROVAL OF CANCELLATION OF MEETING ON September 16, 2024
- 3. APPROVAL OF CLAIMS AND BUDGET INFORMATION

## D. STAFF/BOARD COMMENTS

#### E. ADJOURNMENT

This Agenda was posted in prominent public view on the City's website at <u>www.cityofblanchard.us</u> and the Blanchard Municipal Courthouse Bulletin Board on or before 5:00 p.m., Friday, the 18th day of October 2024, in accordance with the Oklahoma Open Meeting Act.

<u>Audra Scott</u>