

AGENDA

CONVENTION & VISITORS BUREAU COMMITTEE

**3401 CENTENNIAL LANE
WOODWARD, OK**

**February 18, 2016
12:00 P.M.**

- I. Call to order
- II. Record attendance of members, ex-officio members and guests
- III. Consider and take action with respect to financial statement
- IV. Consider and take action with respect to special meeting minutes for January 28, 2016
- V. Discussion of Conference Center and Woodward events
- VI. New business
- VII. Conference Center General Manager Report
- VIII. Destination Marketing Manager Report

Adjournment