



NOTICE OF REGULAR MEETING AND AGENDA
MIAMI RECREATION, TOURISM, CONVENTION AND VISITORS ADVISORY BOARD (MRTCVB)
WEDNESDAY, JANUARY 11, 2017
10:00 A.M.
COLEMAN THEATRE BALLROOM
113 NORTH MAIN, MIAMI, OKLAHOMA 74354

FILED IN THE OFFICE OF THE CITY CLERK AND POSTED IN THE MAIN LOBBY AND THE NORTH OUTSIDE ENTRYWAY OF THE MIAMI CIVIC CENTER AT 3:10 AM/PM ON January 09, 2017

Melissa Moore
Melissa Moore, Deputy City Clerk

THE BOARD MAY DISCUSS, CONSIDER, AND VOTE TO RECOMMEND TO THE CITY COUNCIL ON ANY ITEM LISTED IN THIS AGENDA:

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| 1. | Call Meeting to Order | Chairman Johnson |
| 2. | Review of MCVB Hotel/Motel Tax Collections | Amanda Davis |
| 3. | Meeting Minutes November 9, 2016 | Chairman Johnson |
| 4. | Tourism Director – Executive Report | Amanda Davis |
| 5. | Tourism Department Staff Reports | |
| | • Miami Travel Information Center Division – Shanda Schertz | |
| | • Coleman Theatre/MDRA Division – Shannon Duhon | |
| | • Group Sales/CVB Division – Sherry Spillers | |
| | • Events & Marketing/CVB Division – Lauren Hart | |
| | • Parks/Public Works Dept. – James Tallman | |
| | • Youth Sports/Recreation Division – Charly Petrek | |
| 6. | Other New Business, if Any, Which Has Arisen Since the Posting of the Agenda and Could Not Have Been Anticipated Prior to the Time of Posting (25 O.S. § 311(9)) | |
| 7. | Community Reports | Chairman Johnson |
| 8. | Citizens' Input and Unscheduled Personal Appearances | Chairman Johnson |
| 9. | Adjournment | Chairman Johnson |

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