Notice of Meeting Cancellation

Bartlesville Convention & Visitors Bureau dba Visit Bartlesville 300 SE Adams Blvd. Bartlesville, OK 74003 September 17, 2024

12:00 noon Bartlesville Community Center

2024-2025 Board of Directors

Chairman Michael Colaw

Vice Chair Kyle Ppool

Secretary/Treasurer Mark Gailey

Board of Directors

Donna Keffer Leslie Jerden Courtney Manning Angie Terronez Dennis Halpin

Ex-Officio Members

Maria Swindell Gus Trevor Dorsey City Council Loren Roszel City Council The regular business meeting for the Bartlesville Convention & Visitors Bureau previously posted for September 17, 2024, has been cancelled.

Adjourn

The Notice of Cancellation was received by the City Clerk, 401 S. Johnstone Ave., Bartlesville, Oklahoma at 8:00 a.m. on Monday, September 9, 2024 and posted at same day at 5:30 p.m.

Jason Muninger

Jason Muninger, CFO/City Clerk

<u>/s/ Elaine Banes</u>

by Deputy Clerk

Open Meeting Act Compliance (25 O.S. Sec. 301 *et seq.*) All discussion items are subject to possible action by the Bartlesville Convention and Visitor's Bureau Board of Directors. Official action can only be taken on items which appear on the agenda. The Bartlesville Convention and Visitor's Bureau Board of Directors may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the Bartlesville Convention and Visitor's Bureau Board of Directors may refer the matter to the City Manager, Staff, or City Attorney, or back to a committee or other recommending body. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely. Agenda items requiring a public hearing as required by law will be so noted. The Bartlesville Convention and Visitor's Bureau Board of Directors may at their discretion change the order of the business agenda items. City of Bartlesville encourages participation from all its