

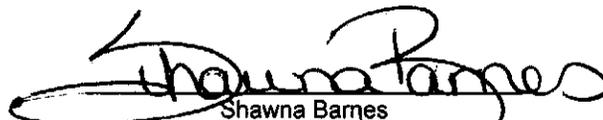
CITY OF GRAPEVINE, TEXAS  
GRAPEVINE CONVENTION & VISITORS BUREAU  
BOARD OF DIRECTORS MEETING  
Thursday, February 19, 2015 – 8:00 a.m.  
CVB Headquarters  
636 South Main Street  
Grapevine, Texas 76051

AGENDA

1. CALL TO ORDER
2. APPROVAL OF MINUTES
3. INTRODUCTION OF STAFF
4. LIAISON UPDATES
  - A. HERITAGE FOUNDATION ACTIVITIES
  - B. CHAMBER OF COMMERCE ACTIVITIES
5. SALES & MARKETING REPORT
6. OLD BUSINESS
  - A. PUBLIC ART UNICORN PROJECT UPDATE
  - B. TED R. WARE PLAZA UPDATE
  - C. GVRR REPORT
  - D. TEX RAIL UPDATE
7. NEW BUSINESS
  - A. NEW VINTAGE UPDATE
  - B. PROPOSED PALACE ART CENTER NEW PRICING
8. HOTELS / ATTRACTIONS ACTIVITIES
9. ADJOURNMENT

IF YOU PLAN TO ATTEND THIS SPECIAL PUBLIC MEETING AND YOU HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AT THE MEETING, PLEASE CONTACT THE GRAPEVINE CONVENTION & VISITORS BUREAU AT (817) 410-3185 AT LEAST 24 HOURS IN ADVANCE OF THE MEETING. REASONABLE ACCOMMODATIONS WILL BE MADE TO ASSIST YOUR NEEDS.

IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551.001 et seq, ACTS OF THE 1993 TEXAS LEGISLATURE, THE GRAPEVINE CONVENTION & VISITORS BUREAU ADVISORY BOARD MEETING AGENDA WAS PREPARED AND POSTED ON THIS THE 12<sup>TH</sup> DAY OF FEBRUARY, 2015 AT 5:00 P.M.

  
Shawna Barnes  
Assistant to the Executive Director