

CITY OF GRAPEVINE, TEXAS  
GRAPEVINE CONVENTION & VISITORS BUREAU  
BOARD OF DIRECTORS MEETING  
Thursday, September 20, 2012 – 8:00 a.m.  
CVB Headquarters  
Grapevine, Texas

AGENDA

- I. CALL TO ORDER
  
- II. APPROVAL OF MINUTES
  
- III. OLD BUSINESS
  - A. WALLIS UPDATE
  - B. BUDGET UPDATE
  - C. MEETING CALENDAR
  - D. GRAPEFEST REPORT
  
- IV. NEW BUSINESS
  - A. AWARDS
  
- V. SALES & MARKETING REPORT
  
- VI. HOTELS / ATTRACTIONS ACTIVITIES
  
- VII. LIAISON UPDATES
  - A. HERITAGE FOUNDATION ACTIVITIES
  - B. CHAMBER OF COMMERCE ACTIVITIES
  
- VIII. ADJOURNMENT