

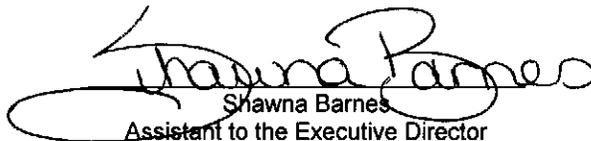
CITY OF GRAPEVINE, TEXAS
GRAPEVINE CONVENTION & VISITORS BUREAU
BOARD OF DIRECTORS MEETING
Thursday, April 16, 2015 – 8:00 a.m.
CVB Headquarters
636 S. Main Street
Grapevine, Texas

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. NEW VINTAGE REPORT
 - B. CVB STORAGE ADDITION UPDATE
7. NEW BUSINESS
 - A. MAIN STREET FEST
 - B. MID FISCAL YEAR BUDGET REPORT
 - C. MID FISCAL YEAR SALES AND COMMUNICATIONS REPORT
 - D. PUBLIC ART UPDATE AND DISCUSSION
8. HOTEL REPORTS / ATTRACTION 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 10TH DAY OF APRIL, 2015 AT 5:00 P.M.


Shawna Barnes
Assistant to the Executive Director