

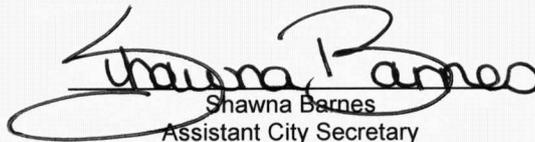
CITY OF GRAPEVINE, TEXAS
GRAPEVINE CONVENTION & VISITORS BUREAU
BOARD OF DIRECTORS MEETING
Thursday, September 24, 2015 – 8:00 a.m.
CVB Headquarters
636 S. Main Street
Grapevine, Texas

AGENDA

1. CALL TO ORDER
2. OATH OF OFFICE
3. INTRODUCE NEW STAFF
4. APPROVAL OF MINUTES
5. LIAISON UPDATES
 - A. HERITAGE FOUNDATION ACTIVITIES
 - B. CHAMBER OF COMMERCE ACTIVITIES
6. SALES & MARKETING REPORT
7. OLD BUSINESS
 - A. FY 16 CVB BUDGET
 - B. CVB SCULPTURE
8. NEW BUSINESS
 - A. GRANTS-IN-AID REQUEST
 - B. GRAPEFEST UPDATE
9. HOTELS / ATTRACTIONS ACTIVITIES
10. 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 18TH DAY OF SEPTEMBER, 2015 AT 5:00 P.M.


Shawna Barnes
Assistant City Secretary