CITY OF GRAPEVINE, TEXAS
GRAPEVINE CONVENTION & VISITORS BUREAU
BOARD OF DIRECTORS MEETING
Thursday, May 16, 2013 – 8:00 a.m.
CVB Headquarters
636 S. Main Street
Grapevine, Texas

AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES

III. INTRODUCTION OF STAFF

IV. LIAISON UPDATES
- A. HERITAGE FOUNDATION ACTIVITIES
- B. CHAMBER OF COMMERCE ACTIVITIES

V. OLD BUSINESS
- A. RAILROAD ROLLING STOCK
- B. TED R. WARE PLAZA

VI. NEW BUSINESS
- A. GRANTS-IN-AID REQUEST
- B. SHADE STRUCTURE FOR VIEWING PLAZA
- C. TURRET FEATURE

VII. SALES & MARKETING REPORT

VIII. HOTELS / ATTRACTIONS ACTIVITIES

IX. 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 9TH DAY OF MAY, 2013 AT 5:00 P.M.

Eloise Koehn

Eloise Koehn
Director of Finance and Administration