

CITY OF GRAPEVINE, TEXAS  
GRAPEVINE CONVENTION & VISITORS BUREAU  
BOARD OF DIRECTORS MEETING  
Thursday, August 15, 2013 – 8:00 a.m.  
CVB Headquarters  
636 S. Main Street  
Grapevine, Texas

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
- III. OATH OF OFFICE
- IV. LIAISON UPDATES
  - A. HERITAGE FOUNDATION ACTIVITIES
  - B. CHAMBER OF COMMERCE ACTIVITIES
- V. OLD BUSINESS
  - A. WALLIS UPDATE
  - B. ICE HOUSE UPDATE
- VI. NEW BUSINESS
  - A. GRAPEFEST REPORT
- 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 7<sup>TH</sup> DAY OF AUGUST, 2013 AT 5:00 P.M.



Eloise Koehn  
Director of Finance and Administration