

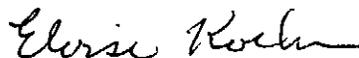
CITY OF GRAPEVINE, TEXAS  
GRAPEVINE CONVENTION & VISITORS BUREAU  
BOARD OF DIRECTORS MEETING  
Thursday, July 17, 2014 – 8:00 a.m.  
CVB Headquarters  
636 S. Main Street  
Grapevine, Texas

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
- III. LIAISON UPDATES
  - A. HERITAGE FOUNDATION ACTIVITIES
  - B. CHAMBER OF COMMERCE ACTIVITIES
- IV. SALES & MARKETING REPORT
- V. OLD BUSINESS
  - A. SISTER CITY KREMS REPORT
  - B. OCCUPANCY TAX REPORT
- VI. NEW BUSINESS
  - A. GRANTS-IN-AID REQUEST
  - B. MUSEUM/EDUCATIONAL TOURS CANCELLATION POLICY
  - C. FY 15 MEETING SCHEDULE
  - D. 40<sup>TH</sup> ANNIVERSARY - CVB
- VII. HOTELS / ATTRACTIONS ACTIVITIES
- VIII. 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 9<sup>TH</sup> DAY OF JULY, 2014 AT 5:00 P.M.



---

Eloise Koehn  
Director of Finance and Administration