

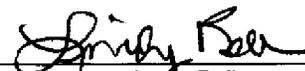
CITY OF GRAPEVINE, TEXAS
GRAPEVINE CONVENTION & VISITORS BUREAU
BOARD OF DIRECTORS MEETING
Thursday, May 17, 2018 – 8:00 a.m.
CVB Headquarters
636 S. Main Street
Grapevine, Texas

AGENDA

1. CALL TO ORDER
2. NEW EMPLOYEES INTRODUCTION
3. APPROVAL OF MINUTES
4. LIAISON UPDATES
 - A. HERITAGE FOUNDATION ACTIVITIES
 - B. CHAMBER OF COMMERCE ACTIVITIES
5. SALES & MARKETING REPORT
6. OLD BUSINESS
 - A. MAIN STREET FEST UP-DATE
 - B. MCPHERSON HOUSE UP-DATE
7. NEW BUSINESS
 - A. HUDGINS STREET HERITAGE TRAIL
8. HOTELS / ATTRACTIONS / ACTIVITIES
9. EXECUTIVE SESSION
Discuss real property to determine if such property can be recommended.
to Council for purchase, exchange, lease, sale or value of real property
pursuant to Section 551.072, Texas government code.
10. ACTION ITEMS FOR EXECUTIVE SESSION
11. 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 11TH DAY OF MAY, 2018 BY 5:00 P.M.



Lindy Bell
Assistant to the Executive Director