

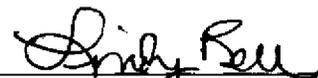
CITY OF GRAPEVINE, TEXAS  
GRAPEVINE CONVENTION & VISITORS BUREAU  
BOARD OF DIRECTORS MEETING  
Thursday, August 16, 2018 – 8:00 a.m.  
CVB Headquarters  
636 S. Main Street  
Grapevine, Texas

AGENDA

1. CALL TO ORDER
2. OATH OF OFFICE
3. INTRODUCTION OF NEW EMPLOYEES
4. APPROVAL OF MINUTES
5. LIAISON UPDATES
  - A. HERITAGE FOUNDATION ACTIVITIES
  - B. CHAMBER OF COMMERCE ACTIVITIES
6. SALES & MARKETING REPORT
7. OLD BUSINESS
  - A. APPROVAL 2018/2019 MEETING SCHEDULE
  - B. MARKETING COMMITTEE UPDATE
  - C. GVRR LOCOMOTIVES UPDATE
  - D. SISTER CITY MISSIONS REPORT
8. NEW BUSINESS
  - A. GRANTS IN AID REQUEST
    - i. OH LOOK PERFORMING ARTS CENTER SPONSORSHIP GRANT
    - ii. KL MEMORIAL FUND
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 10TH DAY OF AUGUST, 2018 BY 5:00 P.M.



Lindy Bell  
Assistant to the Executive Director