

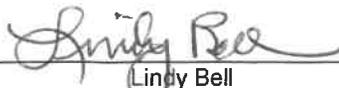
CITY OF GRAPEVINE, TEXAS
GRAPEVINE CONVENTION & VISITORS BUREAU
BOARD OF DIRECTORS MEETING
Thursday, July 18, 2019 – 8:00 a.m.
CVB Headquarters
636 S. Main Street
Grapevine, Texas

AGENDA

1. CALL TO ORDER
2. NEW EMPLOYEE INTRODUCTION
3. OATHS OF OFFICE
4. APPROVAL OF MINUTES
5. LIAISON UPDATES
 - A. HERITAGE FOUNDATION ACTIVITIES
 - B. CHAMBER OF COMMERCE ACTIVITIES
6. SALES & MARKETING REPORT
 - A. MPI-WEC
 - B. LAMONT & ASSOCIATES ANNUAL MEETING
 - C. WASHINGTON, D.C.
 - D. CHICAGO SALES MISSION
7. OLD BUSINESS
 - A. APPROVAL FY 2019/2020 BOARD MEETING SCHEDULE
8. NEW BUSINESS
 - A. APPROVE FUNDING OF \$55,000 FROM FESTIVAL PROCEEDS FOR TED R. WARE PLAZA EXTENSION
 - B. APPROVE FUNDING OF \$95,000 FROM FESTIVAL PROCEEDS FOR INTERNATIONAL SISTER CITY BUILDING RENOVATION
 - C. APPROVE FUNDING OF \$125,000 FROM GVRR FUND BALANCE ACCOUNT FOR MECHANICAL BODY WORK AND PAINTING OF TWO GVRR FL-9 UNITS
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 12TH DAY OF JULY, 2019 BY 5:00 P.M.



Lindy Bell
Assistant to the Executive Director