



# City of Edmond

## NOTICE OF PUBLIC MEETING

The City of Edmond encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if signing is not the necessary accommodation.

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### Agenda Convention & Tourism Advisory Board

Tuesday, September 16, 2008  
03:30 pm  
ECVB Offices, 1030 S. Bryant, Edmond, OK

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1. Call to Order
  - a. Introductions
2. Action Items:
  - a. Approval of Minutes of the August 19, 2008 Meeting (pg. 1)
  - b. Approval of Financial Report for Month Ending August 31, 2008 (pg. 2 - 11)
3. Discussion and Consideration Items:
  - a. Northern Flyer Alliance response from Governor's office (pg. 12 - 13)
4. Discussion Items:
  - a. UCO – Nancy Busby
  - b. Chamber of Commerce – Ken Moore
    - i. Sister Cities signing event
  - c. Edmond Golf Association – Scott Smelser
  - d. Edmond Fish & Game Commission – Jim Roberts
    - i. Wild Oklahoma film project
5. Director's Report:
  - a. Director/Assistant/Receptionist Monthly Reports (pg. 14 - 16)
  - b. Readership Responses & Distribution Reports (pg 17 - 21 )
  - c. Group Booking Report (pg. 22 - 26)
  - d. Grant Report ( pg. 27 - 28)
6. New Business
  - a. NTRHA (pg. 29 – 30)
7. Adjourn

<p><b>Posted</b> <b>Date: 9/10/2008</b> <b>Time: 1:27:38 PM</b> <b>By: Sheri Ritchey</b> <b>City Clerk's Office</b></p>
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