



**NOTICE OF SPECIAL MEETING AND AGENDA  
MIAMI RECREATION, TOURISM, CONVENTION AND VISITORS ADVISORY BOARD (MRTCVB)  
JUNE 26, 2019  
10:00 A.M.  
COLEMAN THEATRE BALLROOM  
113 NORTH MAIN, MIAMI, OKLAHOMA 74354**

FILED IN THE OFFICE OF THE CITY CLERK AND POSTED IN THE MAIN LOBBY AND THE NORTH OUTSIDE ENTRYWAY OF THE MIAMI CIVIC CENTER AT 9:55 AM/PM ON JUNE 24, 2019.

Melissa Moore

Melissa Moore, City Clerk

**THE BOARD MAY DISCUSS, CONSIDER, VOTE ON, AND/OR MAKE RECOMMENDATION TO THE CITY COUNCIL ON ANY ITEM LISTED IN THIS AGENDA:**

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|---|---------------------------|
| <b>1. Call Meeting to Order</b>   | <b>Chairman Forrester</b> |
| <b>2. Public Input and Unscheduled Personal Appearances</b><br>Each person will be limited to 3 minutes on agenda items only. The purpose of this agenda item is to provide an opportunity for citizens' comments on agenda items. Board members do not engage in discussion under this agenda item, and staff members are directed not to. If you seek discussion or inquiry, please contact a Board Member, or the MCVB Executive Director. Responses to citizen comments, if any, will occur under the applicable agenda item or may be reserved for further response by phone call, personal meeting, or a posting on the website: <a href="http://www.miamiokla.net">www.miamiokla.net</a> . | <b>Chairman Forrester</b> |
| <b>3. Review of MCVB Hotel/Motel Tax Collections</b>  | <b>Amanda Davis</b>       |
| <b>4. Meeting Minutes April 17, 2019</b>  | <b>Chairman Forrester</b> |
| <b>5. FY 19/20 MOU'S</b>  | <b>Chuck McKibben</b>     |
| <b>6. FY 19/20 City Facility Rental Agreement</b>   | <b>Chuck McKibben</b>     |
| <b>7. Flood Update</b>  | <b>Dean Kruithof</b>      |
| <b>8. Tourism Department Staff Reports (CVB, Coleman, Rec, TIC, Parks)</b>  | <b>Amanda Davis</b>       |
| <b>9. Community Reports</b>   | <b>Chairman Forrester</b> |
| <b>10. Adjournment</b>  | <b>Chairman Forrester</b> |

*The Board is committed to making this meeting accessible to all citizens. If special assistance or accommodations are required, please submit your request to the City Manager's office. We also ask that those in attendance place all electronic devices on silent.*

*Thank you.*