



NOTICE OF SPECIAL MEETING AND AGENDA
MIAMI RECREATION, TOURISM, CONVENTION AND VISITORS ADVISORY BOARD (MRTCVB)
JULY 25, 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 3:20 AM/PM ON JULY 22, 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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|------------|--|---------------------------|
| 1. | Call Meeting to Order | Chairman Forrester |
| 2. | Public Input and Unscheduled Personal Appearances
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: www.miamiokla.net . | Chairman Forrester |
| 3. | Review of MCVB Hotel/Motel Tax Collections | Amanda Davis |
| 4. | Meeting Minutes April 17, 2019 | Chairman Forrester |
| 5. | NJCAA Bowl Game Bid (2020, 2021, 2022) | Amanda Davis |
| 6. | FY 19/20 MOU'S | Chuck McKibben |
| 7. | FY 19/20 City Facility Rental Agreement | Chuck McKibben |
| 8. | Flood Update | Dean Kruithof |
| 9. | Tourism Reports (CVB, Coleman, Rec, TIC, Parks) | Amanda Davis |
| 10. | Community Reports | Chairman Forrester |
| 11. | Adjournment | Chairman Forrester |

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.