



**NOTICE OF REGULAR MEETING AND AGENDA
MIAMI RECREATION, TOURISM, CONVENTION AND VISITORS ADVISORY BOARD (MRTCVB)
OCTOBER 9, 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 2:50 AM/PM ON OCTOBER 07, 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:

- | | |
|--|---------------------------|
| 1. Call Meeting to Order | Chairman Forrester |
| 2. Public Input and Unscheduled Personal Appearances | Chairman Forrester |
| 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 . | |
| 3. Review of MCVB Hotel/Motel Tax Collections | Amanda Davis |
| 4. Regular Meeting Minutes September 11, 2019 | Chairman Forrester |
| 5. Miami Hotel Audit | Mike Addington |
| 6. Music Display at Miami Travel Information Center | Debbie East |
| 7. Horse Barn Rental Agreement | Dean Kruithof |
| 8. Tourism Luncheon Event (November 22, 2019) | Amanda Davis |
| 9. Staff Reports (CVB, Rec, TIC, Parks, Coleman) | Amanda Davis |
| 10. Other New Business, if Any, Which Has Arisen Since the Posting of the Agenda and Could Not Have Been Anticipated Prior to the Time of Posting (25 O.S. § 311(9)) | |
| 11. Community Reports (Chamber of Commerce, Dobson) | Chairman Forrester |
| 12. 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.