

THE CHAIRMAN AND MIAMI RECREATION, TOURISM, CONVENTION, TOURISM AND VISITORS (MRTCVB) ADVISORY BOARD MET IN A REGULAR MEETING ON WEDNESDAY, SEPTEMBER 11, 2019 AT THE COLEMAN THEATRE BALLROOM AT 10:00 AM WITH THE FOLLOWING MEMBERS PRESENT

Gary Crow, Vice Chairman
Joe Morgan, Board Member (Arrived at 10:04)
Jennifer Walker, Board Member
Tara Oelke, Board Member
Steve Gilbert, Board Member
Megan Frazier, Board Member (Arrived at 10:15)
Brian Forrester, Chairman
Greg Forkum, Board Member
Morgan Bussey, Board Member- Absent

Amanda Davis, MCVB Executive Director
Dean Kruithof, City Manager

The agenda for the meeting was posted in the main lobby and the north outside entryway of the Miami Civic Center at 9:45 AM on September 10, 2019.

Call Meeting to Order:

Vice Chairman Crow called the meeting to order at 10:01 AM

Public Input and Unscheduled Personal Appearances

None.

Review of MCVB Hotel/Motel Tax Collections:

Amanda Davis presented the review of the MCVB Hotel/Motel tax collections. Davis stated that hotel gross receipts July of 2019 \$375,958.15. Through July of the 2019/2020 fiscal year, we show a 4% increase in overall hotel receipts and a 3% increase in tax revenues paid to the Miami CVB.

No action was taken.

Meeting Minutes Special Meeting Minutes July 25, 2019, Regular Minutes August 14, 2019:

Board Member Forkum made a motion to approve the special meeting minutes for July 25, 2019 and the regular meeting minutes for August 14, 2019. Board Member Crow made the second. The board was polled with the following results:

Forkum: Aye, Crow: Aye, McQuigg: Aye, Walker: Aye, Oelke: Aye, Morgan: Aye, Frazier: Aye, Chairman Forrester: Aye, Bussey: Absent

Chairman Forrester Declared the motion carried.

Northeast Oklahoma Holiday Market (November 9-10, 2019):

Amanda Davis gave a report on the Northeast Oklahoma Holiday Market. Davis reported that this was a past event that was big in the community and was hoping to restore it again. Davis reported that we had several vendors already signed up and with more than 60 emails sent out we are hoping for more in the next few weeks.

No action was taken

Tourism Department Staff Report:

Amanda Davis gave a tourism department update. Davis reported on the Tourism Department task list. Davis presented the board with the task list that shows what everyone in the department has been working on and will continue to work throughout the month.

Parks and Recreation Report

Kevin Browning reported on the Parks and Recreation. Browning stated that parks continues to mow. Browning also said that the fair went well despite the weather, everything went as planned.

No action was taken.

Community Reports:

Danny Dillion gave an update on upcoming events at the Coleman. Dean Kruthof stated that the library's elevator is not functioning and that money that was budgeted for the Coleman HVAC system will help to pay for that.

No action was taken.

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))

None.

Adjournment

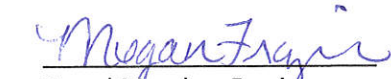
Board Member Oelke moved to adjourn the meeting. Board Member Frazier seconded the motion. The board was polled with the following results:

Oelke: Aye, Frazier: Aye, McQuigg: Aye, Crow: Aye, Forkum: Aye, Walker: Aye, Morgan: Aye, Chairman Forrester: Aye, Bussey: Absent.

Chairman Forrester declared the meeting adjourned at 10:49 AM



Chairman Forrester



Board Member Frazier



Board Member Crow



Board Member Forkum



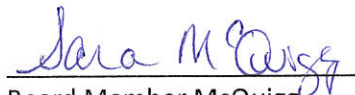
Board Member Bussey



Board Member Walker



Board Member Morgan



Board Member McQuigg



Board Member Oelke

ATTEST:



Amanda Davis, MCVB