



NOTICE OF REGULAR MEETING & AGENDA

Tuesday, April 13, 2021

3:00 P.M.

Tulsa Botanic Garden

3900 Tulsa Botanic Drive, Tulsa, OK 74127

- I. **Call to Order**
- II. **Pledge of Allegiance and Prayer**
- III. **Confirmation agenda posted in compliance with open meeting act**
- IV. **Introductions of guests**
- V. **Review and approve minutes from March 9, 2021 meeting**
- VI. **Old Business**
- VII. **Update on Osage Casinos**
- VIII. **New Business**
- IX. **Discuss and/or approve the following**
 - A. **Renewal and terms of Executive Director contract**
 - B. **Reimbursement to Kelly Bland for fees paid to the Oklahoma Travel Industry Association for Redbud Award entries and Legislative Reception attendance totaling \$140.00.**
 - C. **Budget line-item transfer of approved funds from Road Show Attendance to Misc. Leeway Advertising in the amount of \$3,455.00**
 - D. **Osage County Tourism committee member positions to be filled**
- X. **Budget Report**
- XI. **Executive Director Report**
- XII. **Adjourn**

Following the meeting will be a time of announcements and updates from stakeholders concerning topics of general interest.

SPECIAL NOTE: Check in at visitor center and take short walk to the Garden's Mabee Grange. Please bring a face mask to wear inside visitor center. Doors to Grange building will be open for increased air flow. Anyone needing handicapped parking please contact Lori Hutson at the Botanic Garden at 918-289-0330 or lori@tulsabotanic.org