



NOTICE OF REGULAR MEETING & AGENDA

Tuesday, May 11, 2021

3:00 P.M.

Mandy's Café'

259 1st St Shidler, OK 74652

- 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 April 13 , 2021 meeting**
- VI. **Update on Osage Casinos**
- VII. **Old Business**
- VIII. **New Business**
- IX. **Budget Report**
- X. **Discuss and/or approve the following**
 - A. **Contract Renewals for FY 21-22**
 1. **Oklahoma Tourism & Recreation Department Brochure Distribution**
 2. **Visit Widget website and app**
 3. **Executive Director**
 - B. **Oklahoma Travel Industry Association Membership Renewal**
 - C. **Executive Director Attendance at Redbud Awards Luncheon**
 - D. **Proposed Budget for FY 21-22**
 - E. **Bill Sweeden to represent The Pioneer Woman entity on Osage County Tourism Committee**
- XI. **Executive Director Report**
- XII. **Adjourn**

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