



NOTICE OF REGULAR MEETING & AGENDA

Tuesday, September 14, 2021

3:00 P.M.

Pawhuska Chamber of Commerce
210 West Main St., Pawhuska, Ok 74056

- 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 July 13, 2021 meeting**
- VI. **Slick Engine Report**
- VII. **Discuss and/or approve**
 - A. **Funding for KELEHER BILLBOARD INFO ON I 35**
 - B. **OTRD GROUP TRAVEL TRADE CONTRACT Renewal**
 - C. **Funding for Barnsdall KIOSK Sign Quote from Lilac Bench**
 - D. **OTRD ABA Booth coop**
- VIII. **Update on Osage Casinos**
- IX. **Old Business –**
- X. **New Business**
- XI. **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.