



Osage County Tourism Committee

NOTICE OF REGULAR MEETING & AGENDA

Wednesday, APRIL 13, 2022

2:00 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 special meeting March 29, 2022, and regular meeting March 8, 2022**
- VI. **Old Business**
- VII. **Budget Report**
- VIII. **Executive Director Report**
- IX. **Discuss and/or take action pertaining to Osage County's presence at the Phoenix Arizona Women's Show through cooperation with the OTRD**
- X. **Discuss and/or take action on the Slick Engine advertising campaign for the current fiscal year**
- XI. **Discuss and/or take action on issues pertaining to the process of hiring of new executive director**
- XII. **DISCUSS AND OR APPROVE HOSTING LEADERSHIP OKLAHOMA 2023 IN PARTNERSHIP WITH VISIT PONCA CITY**
- XIII. **Update on Osage Casinos**
- XIV. **New Business**
- XII. **Adjourn**