

FILED

AGENDA

OKLAHOMA CITY CONVENTION AND VISITORS COMMISSION

SECOND FLOOR CONFERENCE ROOM

GREATER OKLAHOMA CITY CHAMBER OF COMMERCE

123 PARK AVENUE, OKLAHOMA CITY

NOVEMBER 19, 2008 – 10:00 A.M.

2009 NOV -9 P 3: 32

CITY OF
OKLAHOMA CITY, OKLA
OFFICE OF
CITY CLERK

1. Call to Order
2. Accounting of Procedures in Compliance with Open Meeting Law – Michael Carrier
3. Items Requiring Action:
 - A. Approval of Minutes of Regular Meeting of October 22, 2009 (**pages 1-5**) – Rhonda Hooper
 - B. Approval of Minutes of Quarterly Budget Meeting of October 22, 2009 (**pages 6-7**) – Rhonda Hooper
 - C. Receive Report of Hotel/Motel Tax Collections for the Month Ended October 31, 2009 (**pages 8-13**) – Rhonda Hooper
4. Cox Business Services Convention Center and Ford Center Reports (**pages 14**) – Gary Desjardins/Jeffrey Oliasami
5. Civic Center Music Hall Report (**page 15**) – Jim Brown
6. State Fair Park Report (**page 16**) - Bill Allen
7. Greater Oklahoma City Metro Hotel Association Report (**page 17**) – Jeff Penner
8. Convention and Visitors Bureau Report (**pages 18-31**) – Michael Carrier
9. Comments from Commissioners
10. New Business
11. General Comments
12. Adjournment

It is the policy of the City of Oklahoma City to ensure that communications with participants and members of the public with disabilities are as effective as communications with others. Anyone with a disability who requires an accommodation, a modification of policies or procedures, or an auxiliary aid or service in order to participate in this meeting, should contact Ann Cook at 297-8960 or TDD 297-2020 as soon as possible, but not later than 48 hours (not including weekends or holidays) before the scheduled meeting. Primary consideration to the choice of auxiliary aid

or service requested by the individual with disability will be given. If you need an alternate format of the agenda or any information provided at said meeting, please contact Ann Cook (297-8960) 48 hours prior to the scheduled meeting.

NOTICE OF MEETING

OKLAHOMA CITY CONVENTION AND VISITORS COMMISSION

(name of municipal public body)

TYPE OF MEETING
(please check)

Regular Meeting * (X)	Rescheduled Regular Meeting *** ()
Special Meeting ** ()	Continued or
Emergency Meeting ()	Reconvened Meeting ()

<u>DATE</u>	<u>TIME</u>	<u>PLACE OF</u>
<u>MEETING</u>		
<u>November 19, 2009</u>	<u>10:00 a.m.</u>	<u>Second Floor Conf. Room</u>
<u>Oklahoma City</u>		<u>Greater</u>
		<u>Chamber of Commerce</u>
		<u>123 Park Avenue</u>
		<u>Oklahoma City, OK 73102</u>

To be completed by person filing notices:

Name: Susan M. Keller

Title: Executive Secretary

Address: 189 West Sheridan Avenue

Oklahoma City, OK 73102

Phone: 405-297-8960

Filed in the office of the municipal clerk at _____ a.m./p.m. on _____

Signed: _____

Clerk/Deputy Clerk

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 OKLAHOMA CITY, OKLA
 OFFICE OF
 CITY CLERK

- * The notice and the agenda of the meeting are to be posted at the principal office of the public body or, if there is no principal office, at the location of the meeting at least 24 hours in advance of the meeting, excluding Saturdays, Sundays and holidays.
- ** The notice of the special meeting shall be given in writing, in person or by telephone at least 48 hours before the meeting. The notice and the agenda of the special meeting are to be posted at the principal office of the public body or, if there is no principal office, at the location of the meeting at least 24 hours in advance of the meeting, excluding Saturdays, Sundays and holidays.

*** Notice of any change in the date, time or place or a rescheduled, regular meeting shall be given not less than 10 days prior to the implementation of such change.