NOTICE OF PUBLIC MEETING
FORM NO. 1

Springfield Convention and Visitors Bureau, Inc. Board of Directors will meet at 8:00 a.m. Thursday, March 16, 2017 at at the Route 66 Visitor Information Center, 815 E. St. Louis St.

Meeting Contact: Tracy Kimberlin, President
Springfield Convention & Visitors Bureau
(417) 881-5300

AGENDA

1. Approval of February Minutes
2. Chairman's Report
3. February Financial Report
4. FY 17 Budget Revision
5. Proposed FY18 Marketing Plan
6. Sports Commission Management Contract
7. 2017 Annual Salute to Travel & Tourism Awards Banquet
8. Convention Complex Report/Tourism Business Improvement
9. City of Springfield Report
10. Staff Reports
11. Proposed FY18 Payroll
12. Old or New Business

This notice is being given 24 hours prior to the meeting or vote.

A copy of this notice shall be kept by the secretary as part of the Minutes of the Meeting and shall be posted on a bulletin board or other prominent place easily accessible to the public and designated for such purpose at the principal office of the governmental body or if no such office exists, at the building in which the meeting is to be held. A copy of this notice may be obtained by contacting the City Clerk at City Hall.

This meeting or vote is

__X__ Open

_____ Closed

_____ _____

Notice is given that the meeting or portion thereof is closed pursuant to Section 610.021, RSMo. under the following specific exceptions.

_____
CITY CLERK'S OFFICE

By: Springfield Convention & Visitors Bureau, Inc.
(Governmental Body)

In accordance with ADA guidelines, if you need special accommodations when attending any City meeting, please notify the City Clerk's Office at 864-1443 at least 3 days prior to the scheduled meeting.