NOTICE OF PUBLIC MEETING
FORM NO. 1

Springfield Convention and Visitors Bureau, Inc., Board of Directors will meet at 8:00 a.m. Thursday, February 15, 2018 at the Route 66 Visitor Information Center, 815 E. St. Louis St., Springfield, MO 65806

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

AGENDA

1. Approval of January Meeting Minutes
2. Springfield Regional Arts Council Quarterly Report
3. Chairman's Report
4. January Financial Reports
5. FY19 Revenue Budget
6. Strategic Plan
7. Annual Banquet
8. Short-Term Rentals
9. Airport Advertising Contract
10. City of Springfield Report
11. Staff Reports
12. Old or New Business

There will be a Destination Springfield meeting immediately follow the board meeting.

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

_____ Closed only for agenda item

By: _____
CITY CLERK'S OFFICE

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

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