

**NOTICE OF PUBLIC MEETING
FORM NO. 1**

Springfield Convention and Visitors Bureau, Inc. Board of Directors Meeting
Thursday, December 15, 2022 at 7:30 a.m.
Oasis Hotel & Convention Center
2546 North Glenstone
Springfield, MO 65803

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

AGENDA:

1. Approval of November Meeting Minutes
2. Recognition of Retiring Board Members
3. Chair's Report
4. November Financial Reports/FY22 Year-End Report/FY23 Budget Revision
5. Cash Flow Analysis
6. Destination Springfield Report. Cooper/Killian Park Kick-Off and Fairgrounds Arena Groundbreaking
7. WOW Hotel Tax Redistribution/Short-Term Rental Bed Tax Proposal
8. Legislative Priorities
9. City of Springfield Report
10. Staff Reports
11. Old or New Business

The 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.

☒ X Open
☐ Closed
☐ Closed only for agenda item _____

By: CITY CLERK'S OFFICE

Following completion of its agenda, the Board of Directors may, if a majority approves, hold a closed session to consider matters included with the purview of Section 610.021 (1, 2, 3, 13, 14, 17 and/of 22) RSMo.

For: 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 864-1650 at least 3 days prior to the
scheduled meeting.**