

FILED

SPECIAL MEETING  
AGENDA  
EVENT SPONSORSHIP COMMITTEE  
OKLAHOMA CITY CONVENTION AND VISITORS COMMISSION  
GREATER OKLAHOMA CITY CHAMBER OF COMMERCE  
123 PARK AVENUE, OKLAHOMA CITY  
9:30 AM, THURSDAY, FEBRUARY 4, 2010

2010 JAN 28 P 12:33  
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. Review / Discuss / Make Recommendations on January 20, 2010 FY 09-10 and FY 10-11 Event Sponsorship Promotional Funding Program Application requests – Gary Marrs
  - B. Review / Discuss / Make Recommendations on September 16, 2009 FY 09-10 and FY 10-11 Event Sponsorship Promotional Funding Program Application requests – Gary Marrs
4. New Business
5. 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 Susan Keller [skeller@okccvb.org](mailto:skeller@okccvb.org) or 297-8960 or TDD 297-2020 as soon as possible, but not later than 48 hours (business days) 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 Susan

NOTICE OF MEETING

EVENT SPONSORSHIP COMMITTEE  
OKLAHOMA CITY CONVENTION AND VISITORS COMMISSION

FILED

(name of municipal public body)

2010 JAN 28 P 1:03

TYPE OF MEETING  
(please check)

Regular Meeting \* ( )  
Special Meeting \*\* (X)  
Emergency Meeting ( )

Rescheduled Regular Meeting \*\*\* ( )  
Continued or  
Reconvened Meeting ( )

CITY OF  
OKLAHOMA CITY, OKLA  
OFFICE OF  
CITY CLERK

DATE

TIME  
MEETING

PLACE OF

February 4, 2010

9:30 AM

Gaylord Room  
Greater Oklahoma City  
Chamber of Commerce  
123 Park

Avenue

Oklahoma City, OK 73102

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 \_\_\_\_\_ AM /PM on \_\_\_\_\_.

Signed: \_\_\_\_\_  
Clerk/Deputy 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.