



NOTICE OF REGULAR MEETING AND AGENDA
MIAMI RECREATION, TOURISM, CONVENTION AND VISITORS ADVISORY BOARD (MRTCVB)
MARCH 11, 2020
10:00 A.M.
COLEMAN THEATRE BALLROOM
113 NORTH MAIN, MIAMI, OKLAHOMA 74354

Filed in the Office of the City Clerk and displayed in the main lobby of the Miami Civic Center and by posting on www.miamiokla.net starting at 2:30 AM/PM on March 09, 2020, pursuant to 25 O.S. § 311(9) (a) and (b).

Melissa Moore
Melissa Moore, City Clerk

THE BOARD MAY DISCUSS, CONSIDER, VOTE ON, AND/OR MAKE RECOMMENDATION TO THE CITY COUNCIL ON ANY ITEM LISTED IN THIS AGENDA:

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|-----|--|----------------|
| 1. | Call Meeting to Order | Chairman Davis |
| 2. | Public Input and Unscheduled Personal Appearances | Chairman Davis |
| | Each person will be limited to 3 minutes on agenda items only. The purpose of this agenda item is to provide an opportunity for citizens' comments on agenda items. Board members do not engage in discussion under this agenda item, and staff members are directed not to. If you seek discussion or inquiry, please contact a Board Member, or the MCVB Executive Director. Responses to citizen comments, if any, will occur under the applicable agenda item or may be reserved for further response by phone call, personal meeting, or a posting on the website: www.miamiokla.net . | |
| 3. | Review of MCVB Hotel/Motel Tax Collections | Amanda Davis |
| 4. | Regular Meeting Minutes January 8, 2020 | Chairman Davis |
| 5. | FY 2020/2021 Budgets (Funds 301, 302, 120 MCVB/Rec) | Amanda Davis |
| 6. | Spring MOU's | Chuck McKibben |
| 7. | Miami Public School MOU | Kevin Browning |
| 8. | Staff Reports (CVB, Rec, TIC, Parks, Coleman) | Amanda Davis |
| 9. | Other New Business, if Any, Which Has Arisen Since the Posting of the Agenda and Could Not Have Been Anticipated Prior to the Time of Posting (25 O.S. § 311(9)) | |
| 10. | Community Reports (Chamber of Commerce, Dobson) | Chairman Davis |
| 11. | Adjournment | Chairman Davis |

The Board is committed to making this meeting accessible to all citizens. If special assistance or accommodations are required, please submit your request to the City Manager's office. We also ask that those in attendance place all electronic devices on silent.

Thank you.