**NOTICE OF REGULAR MEETING AND AGENDA**
**MIAMI RECREATION, TOURISM, CONVENTION AND VISITORS ADVISORY BOARD (MRTCVB)**
**MARCH 9, 2022**
**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 ___9:15___AM on March___07___, 2022, pursuant to 25 O.S. § 311(9) (a) and (b).

_____Melissa Moore_____

Melissa Moore, City Clerk

**THE BOARD MAY TAKE ANY OF THE FOLLOWING ACTIONS: DISCUSS, CONSIDER VOTE FOR APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, POSTPONEMENT 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 Dunkel** |
| **2.** | **Public Input and Unscheduled Personal Appearances**<br>Each person will be limited to three minutes. The purpose of this agenda item is to provide an opportunity for citizens' comments and public announcements. In keeping with the principals of the Oklahoma Open Meeting Act, Board Members and city staff will not engage in discussion or take any action under this agenda item. If you seek discussion or further inquiry, please contact the Board Member, the Chairman or the office of the city manager. Responses to citizen comments, if any, will occur under an applicable Agenda item at this or a future public meeting, or a response may be given by a phone call, personal meeting or a posting on the city website: www.miamiokla.net. | **Chairman Dunkel** |
| **3.** | **Review of MCVB Hotel/Motel Tax Collections** | **Amanda Davis** |
| **4.** | **Minutes: December 8, 2021** | **Chairman Dunkel** |
| **5.** | **2022/2023 Tourism Budget & Objectives** | **Amanda Davis** |
| **6.** | **2022 Tourism – Spring Marketing Campaign** | **Amanda Davis** |
| **7.** | **Staff Reports (CVB, Rec, Parks, Coleman)** | **Amanda Davis** |
| **8.** | **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))** | |
| **9.** | **Community Reports (Chamber of Commerce, Dobson)** | **Chairman Dunkel** |
| **10.** | **Adjournment** | **Chairman Dunkel** |

*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.*