

AGENDA

Poteau Chamber of Commerce Meeting of the Board of Directors

Tuesday June 14, 2011 12:00 P.M.

Poteau Chamber of Commerce
201 S Broadway
Poteau, Oklahoma

1. Call to Order—Chairman, James T. Smith
2. Statement of compliance with the Open Meeting Act—Chairman James T. Smith
3. Prayer
4. Roll Call and announcement of quorum
5. Discussion and possible action on approval of Consent Agenda Items:
 - a. Minutes of Meeting for May 10, 2011
 - b. Financial Report for May 2011
 - c. Channel 10 Financial Report for May 2011
 - d. Balloon Fest Financial Report
6. Committee reports and possible discussion:
 - a. LCDC—Karen Wages
 - b. Education— Vicki Gillion
 - c. Tourism – Shannon delaCruz
 - d. Beautification—Chris Ward
 - e. Economic Development—Donnie Wise
 - f. Cavanal Hill— Bryan Fields
 - g. Cavanal Killer – John Ford
 - h. Golf Tournament – June 20th – Bill Hoffman Chairman
 - i. Balloon Fest – October 21, 22 – James Smith

Balloon Fest Council Report – James Smith
8. Chairman’s Report—James T. Smith
9. President/CEO’s Report—Karen Wages.
10. Discussion of Upcoming Events and Activities – Shannon delaCruz.
 - a. June 20th Golf Tournament
 - b. July 4th – Celebrate America
 - c. Aug 12 & 13
11. Public Comments and Announcements.
12. Adjournment.

