



BOARD OF DIRECTORS MEETING AGENDA
Wednesday, February 19
Legends Restaurant, 1313 West Lindsey, 11:30 a.m.

Tuesday

Presentation:

Wayfinding Signage – Shawn O’Leary and Angelo Lombardo, City of Norman

Action Items:

- I. Wayfinding Signage
Action: Consider acceptance of Wayfinding Signage Plan
- II. Minutes
Action: Consider approval of January NCVB Board meeting minutes.
- III. Financials
Action: Consider receiving January financials and filing for audit.
- IV. Statement on High Density Development
Action: Consider approving position on High Density Development

Discussion Items:

- V. Statement on Beautification / Pro-active Re-development
- VI. Transient Guest Tax Increase
- VII. Semi-Annual Report
- VIII. Tourism Luncheon/Awards
- IX. Budget and Destination Management Plan

Adjourn: 1:00 p.m.

MISSION: *The Norman Convention and Visitors Bureau exists to promote the city, to attract overnight meeting, convention, sport and tourism business to the community, and to enhance and contribute to the overall identity and economic well-being of the city.*