

BOARD OF DIRECTORS MEETING AGENDA Wednesday, October 19, 2016 Legend's 11:30 a.m.

Agenda Items:

- I. Minutes (September)– Carol Dillingham
- II. Finance report (September) Andy Sherrer
- III. TID Dan Schemm
- IV. Sports Commission Dan Schemm
- V. Sales presentation Taylor/Trent

Reports:

- VI. Staff Reports
 - a. Sales Taylor Mauldin Wagner & Trent Brown
 - b. Leisure Lacy Jo Burgess-Cady
 - c. Communications/PR Stefanie Brickman

Next Meeting Date:

Wednesday November 15, 2016 at Legend's Restaurant

Upcoming events

October 21-24 Friends of the Norman Library Book Sale October 22 Junior League of Norman's Monster Dash October 28 Downtown Norman Fall Fest November 5 Oklahoma Wine Walk Weather Festival