## CITY OF GRAPEVINE, TEXAS GRAPEVINE CONVENTION & VISITORS BUREAU BOARD OF DIRECTORS MEETING

Thursday, October 18, 2018 – 8:00 a.m. **CVB** Headquarters 636 S. Main Street Grapevine, Texas

## **AGENDA**

- 1. CALL TO ORDER
- APPROVAL OF MINUTES
- 3. LIAISON UPDATES
  - A. HERITAGE FOUNDATION ACTIVITIES
  - B. CHAMBER OF COMMERCE ACTIVITIES
- 4. SALES & MARKETING REPORT
  - A. GRAPEFEST SALES FAMS REPORTS
  - B. 2019 CONVENTION & LEISURE SALES MISSIONS
  - C. 2019 CONVENTION & LEISURE TRADE SHOWS
  - D. 2019 SISTER CITY MISSIONS
- 5. NEW BUSINESS
  - A. GRANTS IN AID REQUEST
    - i. RUNWAY THEATER
    - ii. GRAPEVINE HIGH SCHOOL HOMECOMING PARADE
    - iii. MELANGE MUSICAL
- 6. OLD BUSINESS
  - A. GRAPEFEST REPORT
  - B. DON BIGBIE AWARD NOMINATIONS
- 7. HOTELS / ATTRACTIONS / ACTIVITIES
- 8. ADJOURNMENT

IF YOU PLAN TO ATTEND THIS SPECIAL PUBLIC MEETING AND YOU HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AT THE MEETING, PLEASE CONTACT THE GRAPEVINE CONVENTION & VISITORS BUREAU AT (817) 410-3185 AT LEAST 24 HOURS IN ADVANCE OF THE MEETING. REASONABLE ACCOMMODATIONS WILL BE MADE TO ASSIST YOUR NEEDS.

IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551.001 et seq, ACTS OF THE 1993 TEXAS LEGISLATURE, THE GRAPEVINE CONVENTION & VISITORS BUREAU ADVISORY BOARD MEETING AGENDA WAS PREPARED AND POSTED ON THIS THE 12TH DAY OF OCTOBER, 2018 BY 5:00 P.M.

> dv Bell Assistant to the Executive Director