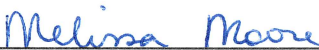




**NOTICE OF MEETING AND AGENDA
 MIAMI CONVENTION AND VISITORS BUREAU (MCVB)
 MONDAY JULY 13, 2026
 10:00 A.M.
 MIAMI CONVENTION AND VISITORS BUREAU OFFICE CONFERENCE ROOM
 111 NORTH MAIN, MIAMI, OKLAHOMA 74354**

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.gov starting at 10:30 AM PM on July 09, 2026, pursuant to 25 O.S. § 311(9) (a) and (b).



 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:

- | | | |
|-----|--|-----------------|
| 1. | Call Meeting to Order | Chairman Dunkel |
| 2. | Public Input and Unscheduled Personal Appearances
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 principles 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.gov . | Chairman Dunkel |
| 3. | Discussion and Approval March 2026 Meeting Minutes | Chairman Dunkel |
| 4. | Miami Main Street Report | Jesse Black |
| 5. | Convention and Visitors Bureau Office Report Office Report | Trinda Crow |
| 6. | Hotel/Motel Tax Report | Lauren Hart |
| 7. | Heritage Fest 2026 Update | CVB Staff |
| 8. | Grant Updates | Trinda Crow |
| 9. | Discussion on Requested Volunteer Forms | Trinda Crow |
| 10. | 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)) | |

11. Community Reports

Chairman Dunkel

12. Adjournment

Chairman Dunkel

The Board is committed to making this meeting accessible to all citizens. If special assistance or accommodation is 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.