



Holiday in the Park Board of Directors Meeting

Wednesday January 11, 2023 at 2:00 p.m.

Lawton Fort Sill Chamber of Commerce

First National Bank & Trust Board Room

Agenda

Board members: Dr. Krista Ratliff, Earl Mack, Jason Poudrier, Janie Billingsley, Cindy Coleman, Benne Brewer, Donna Valentine, Christine James, Taron Epps, Katie Madigan, Tanna Vu, Shelly Fields.

- I. Call to Order/Roll Call, establish quorum, and ensure public notice requirements have been met.
- II. Introduction of any guests.
- III. Review December 15, 2022 minutes.
- IV. Review Financials.
- V. After Action Review
 - Frost your Fanny
 - Parade
 - Volunteers
 - Park Issues
- VI. Consent Agenda.
 - a. Consider approving the December 15, 2022 minutes.
 - b. Consider approving Financials.

ACTION: Motion to approve/amend/disapprove Consent Agenda.
- VIII. Discussion.

Adjournment: The next meeting is scheduled for **February 8th, 2023.**