



Holiday in the Park Board of Directors Meeting
Thursday, January 23, 2025, at 2:00 P.M.
Lawton Fort Sill Chamber of Commerce
Lawton, OK 73501

Agenda

Board Members: John Michael Montgomery, Earl Mack, Janie Billingsley, Benne Brewer, Katie Madigan, Jordan Hebert, Monte Brown, Natasha Klugmann, Lavonne Caldwell, Laci Kavanagh, Bridget Randle

Ex-Officio Members: Adam Morrison, Antonio Hopson, Jason Poudrier

Call to Order/Roll Call, establish quorum, and ensure public notice requirements have been met.

Reports:

1. Chairman's Report – Receive a report regarding Holiday in the Park updates and announcements
 - Tear down dates January 18th & 19th
 - Discuss 2025 Holiday in the Park theme
 - Nominations for Candace Hammond and Seth Covey to sit on the Holiday in the Park board.
 - Discuss net lighting for the tunnel
 - Discuss possible change of location for the 2025 Holiday in the Park festival.
2. Frost Your Fanny – Receive a report regarding any updates.
3. Parade Committee – Receive a report regarding parade any updates.
4. Events – Receive a report regarding events and scheduling of events.
5. Sponsorship Committee – Receive a report regarding sponsorship updates.

Consent Agenda:

6. Review and consider approving November 14, 2024, minutes.
7. Review and consider approving November financials.

Business Items:

- a. Consider approving or take action for the 2025 Holiday in the Park theme.
- b. Consider approving or take action the nomination of Candace Hammond to sit on the

Holiday in the Park board.

- c. Consider approving or take action the nomination of Seth Covey to sit on the Holiday in the Park board.

New Business:

Discussion:

2025 Holiday in the Park theme

ADJOURNMENT: The next meeting will be held on Thursday, February 13, 2025, at 2:00 PM.