



Holiday in the Park Board of Directors Meeting

Thursday February 10, 2022 at 2:00 p.m.
Lawton Fort Sill Chamber of Commerce
First National Bank & Trust Board Room

Agenda

- I. Call to Order/Roll Call, establish quorum, and ensure public notice requirements have been met.
- II. Introduction of any guests
- III. Discussion of Board positions
- IV. Financial Report

ACTION: Motion to approve/amend/disapprove Financial Report.
- V. 2021 Holiday in the Park accomplishments
- VI. Sponsorships
- VII. Future Displays/Park Theme

Adjournment: The next meeting is scheduled for **May 12th, 2022 @ 2 p.m.**