



Holiday in the Park Board of Directors Meeting

Thursday March 28, 2024, at 2:00 P.M.

Lawton Fort Sill Chamber of Commerce

Sovereign Bank Board Room

Agenda

Board members: John Michael Montgomery, Earl Mack, Jason Poudrier, Janie Billingsley, Benne Brewer, Taron Epps, Katie Madigan, Shelly Fields, Jordan Hebert, Jeri Kimbro, Adam Morrison, Justen Clark, Antonio Hopson

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

- I. Introduction of any guests
- II. Chairs Report / Discussion – John Michael Montgomery
 - a. Committee Reports
 - Frost Your Fanny -Janie Billingsley
 - Parade – Benne Brewer
 - Events – Jason Poudrier
 - Sponsorships – Katie Madigan
- III. Review February 2024, meeting minutes
- IV. Review Financials
- V. Disney Theme Update
- VI. Display Update

VII. Consent Agenda.

- a. Consider approving the February 8, 2024, minutes.
- b. Consider approving Financials.

ACTION: Motion to approve/amend/disapprove Consent Agenda.

VIII. Business

- X. Discussion – Consider any items to add to the April 11, 2024, board meeting.

XI. New Business

- XII. Adjournment: The next meeting is scheduled for April 11, 2024.