



Holiday in the Park Board of Directors Meeting

Wednesday April 12, 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 February 8, 2023 minutes.
- IV. Review Financials.
 - a. Bank Account Status
 - b. Budget
- V. Establish new Vice President for Holiday in the Park Board.
 - A. Nominees?
- VI. Establish Committee.
- VII. Displays.
 - A. Update on the cost and status of repairs for current displays
 - B. Order displays
- VIII. Consent Agenda.
 - a. Consider approving the February 8, 2023 minutes.

b. Consider approving Financials.

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

VIII. Discussion.

Adjournment: The next meeting is scheduled for **May 10th, 2023.**