



Holiday in the Park Board of Directors Meeting

Thursday May 12 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. Review and consider approval of the March 10, 2022 Holiday in the Park Board meeting minutes.
ACTION: Motion to approve/amend/disapprove March 10, 2022 minutes.
- IV. Financial Report
ACTION: Motion to approve/amend/disapprove Financial Report.
- V. Display Update
 - 7 Continents Theme
 - Displays ordered
- VI. Sponsorships
- VII. Subcommittees
 - Sponsorships
 - Displays
 - Parade – Melinda Kukurich-Grady (Chair)
 - Frost Your Fanny – Janie Billingsley (Chair)
 - Events
- VIII. Discussion

Adjournment: The next meeting is scheduled for **July 14, 2022 @ 2 p.m.**