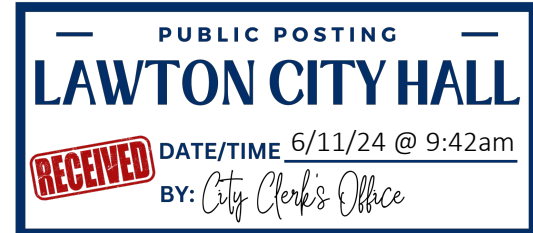




Holiday in the Park Board of Directors Meeting

Thursday June 13, 2024, at 2:00 P.M.
Lawton Fort Sill Chamber of Commerce
Sovereign Bank Board Room



Agenda

Board Members: John Michael Montgomery, Earl Mack, Janie Billingsley, Benne Brewer, Katie Madigan, Shelly Fields, Jordan Hebert, Jeri Kimbro

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

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 March 28, 2024, meeting minutes
- IV. Review Financials
- V. Holiday in the Park Board Nominations
- VI. Committees/Committee Members

VII. Display Update

VIII. **Consent Agenda.**

- a. Consider approving the March 28, 2024, minutes.
- b. Consider approving Financials.

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

IX. Business

- a. Consider approving or taking action as necessary to add Monte Brown as a Holiday in the Park Board Member.
- b. Consider approving or taking action as necessary to add Natasha Klugmann as a Holiday in the Park Board Member.

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

XI. New Business

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