



Holiday in the Park Board of Directors Meeting

Thursday July 11, 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, 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, minutes
- IV. Review June 13, 2024, minutes
- V. Review Financials
- VI. Holiday in the Park Board Nominations/ Board Members

VII. Committees/Committee Members

VIII. Display Update

IX. Consent Agenda.

- a. Consider approving the March 28, 2024, meeting minutes.
- b. Consider approving the June 13, 2024, meeting minutes.
- c. Consider approving Financials.

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

X. 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.
- c. Consider approving or taking action as necessary to add Laci Kavanagh as a Holiday in the Park Board Member.
- d. Consider approving or taking action as necessary to add Lavonne Caldwell as a Holiday in the Park Board Member.
- e. Consider approving or taking action as necessary to remove Taron Epps as a Holiday in the Park Board Member.

X. Discussion – Consider any items to add to the August 8, 2024, board meeting.

XI. New Business

XII. Adjournment: The next meeting is scheduled for August 8, 2024.