



Holiday in the Park Board of Directors Meeting

Thursday July 14, 2022 at 2:00 p.m.

Lawton Fort Sill Chamber of Commerce

First National Bank & Trust Board Room

Agenda

Board members: Dr. Krista Ratliff, Melinda Kukurich-Grady, Jack Hanna, Earl Mack, Jason Poudrier, Janie Billingsley, Cindy Coleman, Benne Brewer, Brandi Thomas, Donna Valentine, Christine James, Taron Epps, Elizandra Miguel, Carrie Buckler Mayse.

- I. Call to Order/Roll Call, establish quorum, and ensure public notice requirements have been met.
- II. Introduction of any guests
- III. Consider approval of appointing Katie Madigan to the Holiday in the Park Board of Directors.
ACTION: Motion to approve/amend/disapprove new Board of Directors member.
- IV. Display Update
 - Review displays ordered
- V. Sponsorship Review
- VI. 2022 Food Truck Application and Flyer Review
- 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 September 15th, 2022 @ 2 p.m.