



Holiday in the Park Board of Directors Meeting

Thursday August 8, 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, Monte Brown, Natasha Klugmann, Lavonne Caldwell, Laci Kavanagh

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

- Tents
- Ornaments
- Gingerbread Houses
- Donated decorations from Christine Means, widow of Dr. Kelly Means
- Seasonal Workers
- Scooters Coffee
- Set-Up Dates October 24 – 27 & November 1 – 3
- Committee Members

Committee Reports

Frost Your Fanny -Janie Billingsley

Parade – Benne Brewer

Events – Jason Poudrier

Sponsorships – Katie Madigan

III. Review July 11, 2024, meeting minutes

IV. Review Financials

V. Display Update

VI. Consent Agenda.

- a. Consider approving the July 11, 2024, meeting minutes.
- b. Consider approving Financials.

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

VII. Business

- a. Consider approving or taking action as necessary to approve the Management Agreement between Holiday in the Park and Lawton Fort Sill Chamber of Commerce.
- b. Consider approving or taking action as necessary to approve the 2024 Holiday in the Park Budget.
- c. Consider approving or taking action as necessary for Vendor Christmas Markets.
- d. Consider approving or taking action as necessary to approve Bridget Randle as a Holiday in the Park Board Member.
- e. Consider approving or taking action as necessary to approve a 9-hole mini golf cost sharing with the Lawton Fort Sill Chamber of Commerce, with cost to Holiday in the Park not to exceed \$11,000.

X. Discussion – Consider any items to add to the September 12, 2024, board meeting.

XI. New Business

XII. Adjournment: The next meeting is scheduled for September 12, 2024.