



Holiday in the Park Board of Directors Meeting

Thursday September 1, 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, Katie Madigan, Tanna Vu, Shelly Fields.

Scheduled dates for the following: Display Set up-October 15 & 16/8am-3pm; Ice Rink Setup-November 5 & 6/9am-3pm; Parade & Kick-off- November 18/6pm; Frost your Fanny-November 18/4pm

- I. Call to Order/Roll Call, establish quorum, and ensure public notice requirements have been met.
- II. Introduction of any guests.
- III. Review August 11, 2022 minutes.
- IV. Review Financials.
- V. Display Update. Krista Ratliff
 - Recent Displays Ordered and Received
 - Computer Controlled RGB Smart Pixel Mega Tree
 - McMahon Foundation Grant
 - Billboard Ads
- VI. Sponsorship Review. Katie Madigan

VII. Applications and Flyer Review.

- 2022 Food Truck
Applications received:
-Food2Go
-Chick-fil-A

VIII. Task Updates.

- Ferris Wheel Melinda Kukurich-Grady
- Petting Zoo Krista Ratliff
- Volunteer Vests

IX. Subcommittees.

- Parade Melinda Kukurich-Grady
- Frost Your Fanny Janie Billingsley
- Events Jason Poudrier
- Volunteers Tanna Vu

X. Consent Agenda.

- a. Consider approving the August 11, 2022 minutes.
- b. Consider approving Financials.

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

VIII. Discussion.

Adjournment: The next meeting is scheduled for **September 15th, 2022 @ 2 p.m.**