



Holiday in the Park Board of Directors Meeting

Wednesday September 27, 2023, at 2:00 p.m.

Lawton Fort Sill Chamber of Commerce

First National Bank & Trust Board Room

Agenda

Board members: John Michael Montgomery, Earl Mack, Jason Poudrier, Janie Billingsley, Cindy Coleman, Benne Brewer, Taron Epps, Katie Madigan, Shelly Fields, Jordan Hebert, Jerri Anderson

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 September 13, 2023, meeting minutes
- IV. Review Financials.
- V. Display Updates
- VI. Security
- VII. Discuss Photo Op Photographer
- VIII. Budget
- IX. **Consent Agenda.**
 - a. Consider approving the September 13, 2023, minutes.
 - b. Consider approving Financials.
 - c. Consider giving authority to the Chairman to contract a security company.

- d. Consider giving authority to the Chairman to contract a company to repair displays.

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

- X.** Business –
 - a. Consider or take action for Frost Your Fanny Race.
 - b. Consider or take action on Holiday in the Park budget.
- X.** Discussion – Consider any items to add to the October 11, 2023, board meeting.
- XI.** New Business
- XII. Adjournment: The next meeting is scheduled for October 11, 2023.**