



Holiday in the Park Board of Directors Meeting

Friday, September 27, 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, Bridget Randle

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
 - Holiday House Update
 - High School Band Competition Prize Amount
 - Award Names/Categories
 - ABLE License
 - Mini Golf Update
 - Display Update

Committee Reports

Frost Your Fanny -Janie Billingsley

Parade – Benne Brewer

Events – Jason Poudrier

Sponsorships – Katie Madigan

- III. Review August 8, 2024, meeting minutes

- IV. Review August Financials – Earl Mack

V. Consent Agenda.

- a. Consider approving the August 8, 2024, meeting minutes.
- b. Consider approving August Financials.

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

VI. Business

- a. Consider approving or taking action as necessary to approve the Cost Sharing Contract between Holiday in the Park and the Lawton Fort Sill Chamber of Commerce.
- b. Consider approving or taking action as necessary to approve the sale of Lebkuchen Herzen souvenirs during the Holiday in the Park season.
- c. Consider approving or taking action to give the Holiday in the Park Chair authorization to send out an RFP and select a Holiday House vendor.
- d. Consider approving or taking action as necessary to authorize the Holiday in the Park Chair to purchase an ABLE license and the sale of alcohol during the six-week Holiday season.

X. Discussion – Consider any items to add to the October 10, 2024, board meeting.

XI. New Business

XII. Adjournment: The next meeting is scheduled for October 10, 2024.