



Holiday in the Park Board of Directors Meeting

Friday, October 10, 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
 - o Holiday House Update
 - o Mini Golf Update
 - o Display Update

Committee Reports

Frost Your Fanny -Janie Billingsley

Parade – Benne Brewer

Events – Jason Poudrier

Sponsorships – Katie Madigan

- III. Review September 27, 2024, meeting minutes
- IV. Review Financials – Earl Mack

V. Consent Agenda.

- a. Consider approving September 27, 2024, meeting minutes.
- b. Consider approving Financials.

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

VI. Business

- a. Consider approving or take action as necessary to approve the 2024 Holiday in the Park Budget.
- b. Consider approving or take action as necessary to approve the sale of wristbands.

X. Discussion – Consider any items to add to the October 24, 2024, board meeting.

XI. New Business

XII. Adjournment: The next meeting is scheduled for October 24, 2024.