



Holiday in the Park Board of Directors Meeting

Wednesday November 8, 2023, at 2:00 p.m.

Elmer Thomas Park at the Holiday House

501 NW Ferris Avenue

Lawton, Oklahoma 73507

Agenda

Board members: John Michael Montgomery, Earl Mack, Jason Poudrier, Janie Billingsley, Benne Brewer, Taron Epps, Katie Madigan, Shelly Fields, Jordan Hebert, Jeri 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
 - Parade – Benne Brewer
 - Events – Jason Poudrier
 - Sponsorships – Katie Madigan
- III. Review October 11, 2023, meeting minutes
- IV. Review Financials.
- V. Display Updates
- VI. Train Update

VII. Discuss 2024 Holiday in the Park Board of Directors meeting dates and times.

VIII. Consent Agenda.

- a. Consider approving the October 11, 2023, minutes.
- b. Consider approving Financials.

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

IX. Business –

X. Discussion – Consider any items to add to the November 15, 2023, board meeting.

XI. New Business

XII. Adjournment: The next meeting is scheduled for November 15, 2023.