



Holiday in the Park Board of Directors Meeting

Wednesday November 15, 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, 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 November 8, 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. Discuss payment for Jefferey Degeorge and his associate to repair displays.

IX. Consent Agenda.

- a. Consider approving November 8, 2023, minutes.
- b. Consider approving Financials.
- c. Consider or take action as necessary to pay Jefferey Degeorge and his associate to repair displays.
- d. Consider or take action as necessary for 2024 Holiday in the Park Board Meeting dates and times.

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

X. Business –

XI. Discussion – Consider any items to add to the November 22, 2023, board meeting.

XII. New Business

XIII. Adjournment: The next meeting is scheduled for November 22, 2023.