



Holiday in the Park Board of Directors Meeting

Wednesday December 13, 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, 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 November 8, 2023, meeting minutes
- IV. Review Financials
- V. Display Updates
- VI. Tear down dates and times.
- VII. **Consent Agenda.**
 - a. Consider approving the September 22, 2023, minutes.
 - b. Consider approving Financials.
 - c. Consider approving Adam Morrison as a Holiday in the Park board member.
 - d. Consider approving Justen Clark as a Holiday in the Park board member.

- e. Authorize up to \$100,000 for CD's maturing in less than 9 months, contingent upon No-Penalty provisions.

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

VIII. Business

- X. Discussion – Consider any items to add to the January 18, 2024, board meeting.**

XI. New Business

- XII. Adjournment: The next meeting is scheduled for January 18, 2024.**