



Holiday in the Park Board of Directors Meeting

Thursday December 15, 2022 at 2:00 p.m.

Lawton Fort Sill Chamber of Commerce

First National Bank & Trust Board Room

Agenda

Board members: Dr. Krista Ratliff, Melinda Kukurich-Grady, Jack Hanna, Earl Mack, Jason Poudrier, Janie Billingsley, Cindy Coleman, Benne Brewer, Brandi Thomas, Donna Valentine, Christine James, Taron Epps, Elizandra Miguel, Carrie Buckler Mayse, Katie Madigan, Tanna Vu, Shelly Fields.

Scheduled dates for the following: Display Set up-October 15 & 16/8am-3pm; Ice Rink Setup- November 5 & 6/9am-3pm; Frost your Fanny- November 19/4pm; Parade- November 19/6pm; Kickoff- November 19/8pm; Take Down-January 7 & 8/ 8am-3pm

- I. Call to Order/Roll Call, establish quorum, and ensure public notice requirements have been met.
- II. Introduction of any guests.
- III. Review November 10, 2022 minutes.
- IV. Review Financials.
- V. Display Update. Krista Ratliff
- VI. Sponsorship Review. Katie Madigan

VII. Updates.

- Ferris Wheel
 - Petting Zoo
 - Barriers
- Krista Ratliff
Krista Ratliff

VIII. Subcommittees.

- Parade
 - Frost Your Fanny
 - Events
 - Volunteers
- Melinda Kukurich-Grady
Janie Billingsley
Jason Poudrier
Tanna Vu

IX. Consent Agenda.

- a. Consider approving the November 10, 2022 minutes.
- b. Consider approving Financials.

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

VIII. Discussion.

Adjournment: The next meeting is scheduled for **TBD**