



Holiday in the Park Special Meeting Minutes
Friday, August 11, 2023 at 9:00 AM
Lawton Fort Sill Chamber of Commerce

Board Members Present: Krista Ratliff, Earl Mack, Katie Madigan, Jason Poudrier, Taron Epps

Board Members Absent: Cindy Coleman, Benne Brewer, Janie Billingsley, Shelly Fields

Staff Present: Kelley Piret, John Michael Montgomery

- I. **Call to Order, ensure public notice requirements have been met, roll call, and establish quorum.** 9:03 AM - Krista Ratliff called the meeting to order, and Kelley Piret acknowledged that all postings had been made and confirmed that a quorum was present.
- II. **Introductions of any guests – None**
- III. **Consent Agenda**
 - a. Consider accepting the resignation of Krista Ratliff as Holiday in the Park Chairperson.
 - b. Consider acceptance of the nomination of John Michael Montgomery as Holiday in the Park Chairman.
- IV. Krista Ratliff asked if there were any motions for nominations for a new Holiday in the Park Chair.
- V. Action: Taron Epps made a motion to nominate John Michael Montgomery as Holiday in the Park Chair. Jason Poudrier seconded the motion. The motion passed unanimously.

Action: Motion to approve/amend/disapprove Krista Ratliff's resignation as Holiday in the Park Chairperson.

Action: Jason Poudrier motioned to approve the resignation of Krista Ratliff as Holiday in the Park Chair; Taron Epps seconded the motion. The motion passed unanimously.

Action: Motion to accept the Holiday in the Park Board of Directors approval of John Michael Montgomery as Chairman.

Action: Jason Poudrier made a motion to approve John Michael Montgomery as Holiday in the Park Chair. Taron Epps seconded the motion. The motion passed unanimously.

VI. Business

VII. Discussion

VIII. New Business

IX. **Adjournment:** 9:06 AM