

**Agenda
Regular Monthly Meeting
International Festival Committee
Tuesday, February 2, 2016 - 6:00 pm
Lawton Public Library – Meeting Room 2**

CALL TO ORDER / ROLL CALL

VOTING ITEMS

1. Consider approving minutes of November 10, 2015 Special Meeting.
2. Consider approving November financial report.
3. Consider approving December financial report.
4. Consider approving January financial report.
5. Consider approving the proposed 2016 budget. (Attachment A)
6. Consider approving the 2016 Headliners. (Attachment B)
7. Consider not meeting in March.

CHAIR'S REPORT

2016 Sub-committees and sign up

VICE CHAIR'S REPORT

Discuss current vendor policy on selling t-shirts

2016 COMMITTEES

8. Brochure Ad Sales / Sponsorships
9. Marketing / Publicity – Wyatt
10. Entertainment Selection
11. South Stage – Tatum
12. North Stage – Lazarte
13. Street Dance – Sotelo
14. Interactive Area – Chavez
15. Roaming Performers
16. Children's Area – Buckley
17. Information Booth - Coleman
18. Volunteers - Coleman
19. Decorations - Lazarte
20. Tree Decorating - Chavez
21. Beer Booth - Sprague
22. VIP Tent

ADMINISTRATOR'S REPORT

23. Student Performance "Seussical" - Thurs., Feb. 4th @ 6:30pm and Fri., Feb. 5th @ 10am
24. OAC Grants / COL Budget

OTHER/NEW BUSINESS

ADJOURN

The City of Lawton encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at 580-581-3305 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The city may waive the 48-hour rule if an interpreter for the deaf (signing) is not the necessary accommodation.