

AGENDA
REGULAR MEETING
OKLAHOMA CITY CONVENTION AND VISITORS COMMISSION
NATIONAL COWBOY AND WESTERN HERITAGE MUSEUM
1700 NE 63RD STREET, OKLAHOMA CITY
AUGUST 20, 2020 – 10:00 A.M.

1. **Call to Order** – Shannon Palacios, Chair
2. **Accounting of Procedures in Compliance with Open Meeting Act** – Michael Carrier
3. **Request Approval of Agenda Items:**
 - A. Minutes of Special Meeting, June 18, 2020 (1-5)
 - B. Receive Report of Hotel/Motel Tax Collections for the Months Ended June 30, 2020 and July 31, 2020 (6-15)
4. **Activity Reports for June / July 2020**
 - A. Cox Convention Center/Chesapeake Arena (16-17)
 - B. Civic Center Music Hall (18)
 - C. State Fair Park (19-20)
 - D. Bricktown Ballpark (21-22)
 - E. USA Softball Report (23)
 - F. Greater Oklahoma City Hotel Association
 - G. Convention and Visitors Bureau (24-55)
5. **Old Business**
 - A. Recommendations from June 4 Event Sponsorship Committee Meeting – Action Required (56-57)
6. **New Business**
 - A. Event Sponsorship Accountability Documentation & Payment Adjustments – Action Required (58-59)
 - B. Review of FY2020 Annual Report & Preliminary Year-End Financials – Action Required (60-77)
7. **Comments from Commissioners / Others**
8. **Adjournment**

A tour of Liichokoshkomo’ will be offered immediately following the meeting

It is the policy of the City of Oklahoma City to ensure that communications with participants and members of the public with disabilities are as effective as communications with others. Anyone with a disability who requires an accommodation, a modification of policies or procedures, or an auxiliary aid or service in order to participate in this meeting, should contact the CVB at 405-297-8960 or TDD 297-2020 as soon as possible, but not later than 48 hours (not including weekends or holidays) before the scheduled meeting. Primary consideration to the choice of auxiliary aid or service requested by the individual with disability will be given. If you need an alternate format of the agenda or any information provided at said meeting, please contact the CVB at 405-297-8960 48 hours prior to the scheduled meeting.