

AGENDA
REGULAR MEETING
OKLAHOMA CITY CONVENTION AND VISITORS COMMISSION
OKLAHOMA CITY FAIRGROUNDS
3001 GENERAL PERSHING BLVD, OKLAHOMA CITY
OCTOBER 15, 2020 – 10:00 A.M.

1. **Call to Order** – Shannon Palacios, Chair
2. **Accounting of Procedures in Compliance with Open Meeting Act** – Michael Burns
3. **Request Approval of Agenda Items:**
 - A. Minutes of Regular Meeting, August 20, 2020 (1-6)
 - B. Minutes of Equine Committee Meeting, August 27, 2020 (7-8)
 - C. Receive Report of Hotel/Motel Tax Collections for the Months Ended August 31, 2020 and September 30, 2020 (9-16)
4. **Activity Reports for August / September 2020**
 - A. Cox Convention Center/Chesapeake Arena (17-18)
 - B. Civic Center Music Hall (19)
 - C. Oklahoma City Fairgrounds (20-21)
 - D. Bricktown Ballpark (22-23)
 - E. USA Softball (24)
 - F. Greater Oklahoma City Hotel Association (25)
 - G. Convention and Visitors Bureau (26-55)
5. **New Business**
 - A. Receive Report from Budget Committee Meeting, October 15, 2020 - Kari Watkins, Budget Committee Chair
 - B. Minutes of Event Sponsorship Committee Meeting, September 24, 2020 – James Pickel, Event Sponsorship Committee Chair (56-57)
 - C. CY 2021 Regular and Committee Meeting Schedule – Michael Burns (58)
6. **Comments from Commissioners / Others**
7. **Adjournment**

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