

**AGENDA**  
**SPECIAL MEETING**  
**OKLAHOMA CITY CONVENTION AND VISITORS COMMISSION**  
**OKC CONVENTION CENTER | ROOM 302 A-D, 500 S ROBINSON, OKLAHOMA CITY**  
**FEBRUARY 25, 2021 – 10:00 A.M.**

- 1. Call to Order – Shannon Palacios, Chair**
- 2. Accounting of Procedures in Compliance with Open Meeting Act – Zac Craig**
- 3. Request Action on Agenda Items:**
  - A. Minutes of Special Meeting, January 21, 2021 (1-6)
  - B. Receive Report of Hotel/Motel Tax Collections for the Month Ended January 31, 2021 (7-13)
  - C. Q4 Award Recommendations from September 24, 2020 Minutes of Event Sponsorship Committee Meeting – James Pickel, Committee Chair (37-38)
  - D. Minutes of Event Sponsorship Committee Meeting, January 28, 2021 – James Pickel, Committee Chair (39-43)
- 4. Activity Reports for January 2021**
  - A. Oklahoma City Convention Center/Chesapeake Energy Arena (14-15)
  - B. Civic Center Music Hall (16)
  - C. Oklahoma City Fairgrounds (17)
  - D. Bricktown Ballpark (18)
  - E. USA Softball Hall of Fame Stadium (19)
  - F. Greater Oklahoma City Hotel Association (20)
  - G. Convention and Visitors Bureau (21-36)
- 5. Comments from Commissioners / Others**
- 6. Adjournment\***

*\* A tour of the Convention Center 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.*