

**AGENDA**  
**REGULAR MEETING**  
**OKLAHOMA CITY CONVENTION AND VISITORS COMMISSION**  
**OKC FAIRGROUNDS, 3001 GENERAL PERSHING BLVD, OKLAHOMA CITY**  
**ADMINISTRATION BUILDING BOARD ROOM**  
**APRIL 20, 2022 – 10:00 A.M.**

- 1. Call to Order – Scott Wells, Chair**
- 2. Accounting of Procedures in Compliance with Open Meeting Act – Zac Craig**
- 3. Request Approval of Agenda Items – action required:**
  - A. Minutes of Regular Meeting, February 16, 2022 (1-5)
  - B. Receive Report of Hotel/Motel Tax Collections for the Months Ended February 28, 2022 and March 31, 2022 (6-7)
- 4. Facility Reports**
  - A. Oklahoma City Convention Center (8)
  - B. Paycom Center (9-10)
  - C. Civic Center Music Hall (11-12)
  - D. OKC Fairgrounds (13-14)
  - E. Bricktown Ballpark (15)
  - F. USA Softball Hall of Fame Stadium (16)
  - G. OKC Metro Hotel Association (17)
- 5. Convention and Visitors Bureau Update (18-28)**
- 6. Receive FY2022 Third Quarter Statement of Activity as of March 31, 2022 – Natalie Shirley, Budget Committee Chair – action required (29-31)**
- 7. FY2023 CVB Budget Plan – Natalie Shirley, Budget Committee Chair – action required (32-36)**
- 8. FY2023 CVB Marketing Plan – Kari Watkins, Marketing Committee Chair – action required (37-58)**
- 9. Protocol for Committee Meeting Minutes Approval – Zac Craig (59)**
- 10. Comments from Commissioners / Others**
- 11. Adjournment**

*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.*