

AGENDA
REGULAR MEETING
OKLAHOMA CITY CONVENTION AND VISITORS COMMISSION
VAST, 333 W SHERIDAN AVE, OKLAHOMA CITY, 50TH FLOOR
AUGUST 17, 2022 – 10:00 A.M.

- 1. Call to Order – Harshil Patel, 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, June 15, 2022 (1-6)
 - B. Receive Hotel/Motel Tax Collections Report for Months Ended June 30 & July 31, 2022 (7-8)
- 4. Budget Committee Report from August 11, 2022 Meeting / Special Purpose Statement of Activity for the Period Ended June 30, 2022 – Natalie Shirley – action required (9-11)**
- 5. Equine Committee Report from July 13, 2022 Meeting – Mike Farney**
- 6. Presentation**
 - A. Oklahoma City Zoo and Botanical Garden – Dr. Dwight Lawson, CEO/Executive Director and Greg Heanue, Chief Marketing Officer
- 7. Facility Reports (June and July 2022)**
 - A. Oklahoma City Convention Center (12)
 - B. Paycom Center (13)
 - C. Civic Center Music Hall (14-15)
 - D. OKC Fairgrounds (16-17)
 - E. Bricktown Ballpark (18-19)
 - F. USA Softball Hall of Fame Stadium (20)
 - G. Greater OKC Hotel Motel Association (21)
- 8. Convention and Visitors Bureau Update (22-35)**
 - A. Annual Report Overview
- 9. Comments from Commissioners / Others**
- 10. 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.