

**AGENDA**  
**REGULAR MEETING**  
**OKLAHOMA CITY CONVENTION AND VISITORS COMMISSION**  
**RENAISSANCE WATERFORD OKC, 6300 WATERFORD BLVD, OKLAHOMA CITY**  
**FEBRUARY 21, 2024 – 10:00 A.M.**

<b>AGENDA ITEM</b>	<b>PRESENTER</b>
1. Call to Order	Harshil Patel, Chair
2. Open Meeting Act Compliance	Zac Craig
3. Welcome / Introductions	Harshil Patel / Zac Craig
4. Welcome	Daniel Kuziej, Director of Sales Renaissance Waterford OKC
<b>5. Consent Docket</b>	<b>Harshil Patel, Chair</b>
<b>A. Approval of Minutes, December 20, 2023 (1-5)</b>	
<b>B. Receipt of Hotel Tax Collections Report, Dec 2023/Jan 2024 (6-7)</b>	
<b>6. Event Sponsorship Committee Report and Award Recommendations from January 25, 2024 Meeting (8-9)</b>	<b>James Pickel, Committee Chair</b>
7. Equine Committee Report from February 8, 2024 Meeting	Mike Farney, Committee Chair
<b>8. Budget Committee Report from February 13, 2024 Meeting and Q2 Financial Statement for period ending Dec 31, 2023 (10-13)</b>	<b>Tony Tyler, Committee Chair</b>
9. Update on OKC Retail Projects	Tammy Fate, Director, Retail Development & Recruitment Greater OKC Chamber
10. Visit Oklahoma City Updates (14-29)	Lindsay Vidrine
11. Facility Reports, Dec 2023/Jan 2024 (*facilities giving oral reports)	
A. Oklahoma City Convention Center* (30)	Barbara Beaton
B. Paycom Center (31-32)	
C. Civic Center Music Hall (33-34)	
D. OKC Fairgrounds (35-36)	
E. Bricktown Ballpark* (37)	Michael Byrnes
F. USA Softball Hall of Fame Stadium (38)	
G. Greater OKC Hotel Association* (39)	Jeff Penner
12. Chair's Comments	Harshil Patel, Chair
13. Adjournment	

*\*Action items noted in bold text*

*A tour of the property will be offered immediately following the meeting*

*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 Visit Oklahoma City 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.*