

AGENDA
REGULAR MEETING
OKLAHOMA CITY CONVENTION AND VISITORS COMMISSION
SCIENCE MUSEUM OKLAHOMA, 2020 REMINGTON PLACE, OKLAHOMA CITY
GOLDMAN ROOM | JUNE 12, 2024 – 10:00 A.M.

AGENDA ITEM	PRESENTER
1. Call to Order	Harshil Patel, Chair
2. Open Meeting Act Compliance	Zac Craig
3. Welcome	Sherry Marshall Executive Director, SMO
4. Consent Docket	Harshil Patel, Chair
A. Approval of Minutes, April 17, 2024 (1-5)	
B. Receipt of Hotel Tax Collections Report, Apr/May 2024 (6-7)	
5. Event Sponsorship Committee Award Recommendations from May 22, 2024 Meeting (8-9)	James Pickel, Committee Chair
6. Nominating Committee Report from June 6, 2024 Meeting	Jeff Erwin, Committee Chair
7. Hotel Tax Update	Zac Craig
8. Visit Oklahoma City Activity Report (10-30)	Adam Wisniewski
9. Facility Reports, Apr/May 2024 (*facilities giving oral reports)	
A. Oklahoma City Convention Center* (31)	Barbara Beaton
B. Paycom Center (32)	
C. Civic Center Music Hall* (33-34)	Elizabeth Gray
D. OKC Fairgrounds* (35-36)	Scott Munz
E. Bricktown Ballpark (37-38)	
F. USA Softball Hall of Fame Stadium (39)	
10. Chair's Comments	Harshil Patel, Chair
11. Adjournment	

**Action items noted in bold text*

For those interested, a tour of the museum 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.