

**AGENDA
REGULAR MEETING
OKLAHOMA CITY CONVENTION AND VISITORS COMMISSION
OKLAHOMA CITY CONVENTION CENTER, ROOM 301A-D
100 MICK CORNETT DR, OKLAHOMA CITY
DECEMBER 11, 2024 – 10:00 A.M.**

AGENDA ITEM	PRESENTER
1. Call to Order	Kari Watkins, Chair
2. Open Meeting Act Compliance	Zac Craig
3. Consent Docket	Kari Watkins
A. Approval of Minutes, October 16, 2024 (1-6)	
B. Receipt of Hotel Tax Collections Report, Oct/Nov 2024 (7-8)	
4. Equine Committee Report from October 31, 2024 Meeting	Mike Farney, Committee Chair
5. Strategic Plan Update	Zac Craig
6. SkyNav Virtual Experience on VisitOKC.com	Adam Wisniewski
7. Visit Oklahoma City Updates (9-27)	Shaun Yates
8. Facility Reports, October & November 2024 (* facilities giving oral reports)	
A. Oklahoma City Convention Center* (28)	Barbara Beaton
B. Paycom Center (29)	
C. Civic Center Music Hall (30-31)	
D. OKC Fairgrounds (32-33)	
E. Bricktown Ballpark (34)	
F. Devon Park (35)	
G. OKC Hotel Motel Association* (36)	Jeff Penner
9. Chair's Comments	Kari Watkins
10. Adjournment	

Action items noted in bold text

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.