

**AGENDA
SPECIAL MEETING
OKLAHOMA CITY CONVENTION AND VISITORS COMMISSION
THE LIVELY HOTEL ON OAK, 5101 N PENNSYLVANIA AVE, CIRRUSS ROOM
5101 N PENNSYLVANIA AVE, OKLAHOMA CITY
FEBRUARY 26, 2025 – 3:00 P.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, December 11, 2024 (1-5)	
B. Receipt of Hotel Tax Collections Report, Dec 2024/Jan 2025 (6-7)	
4. Event Sponsorship Award Recommendations - 1-29-25 Mtg (8-10)	James Pickel, Committee Chair
5. Quality Event Payment – RowFest National Championships	James Pickel, Committee Chair
6. Quality Event Recommendation – Memorial Marathon	James Pickel, Committee Chair
7. Budget Committee Report / Statement of Activity for Period Ended December 31, 2024 / FY2024 Audit - 2-11-25 Mtg (11-27)	
8. Visit OKC Strategic Plan Update (28-29)	Zac Craig
9. Visit Oklahoma City Updates (30-50)	Lindsay Vidrine
A. Bricktown Art Installation	
10. Facility Reports, December 2024/January 2025 (* facilities giving oral reports)	
A. Oklahoma City Convention Center* (51)	Barbara Beaton
B. Paycom Center* (52)	Mike Wendling
C. Civic Center Music Hall (53-54)	
D. OKC Fairgrounds (55-56)	
E. Bricktown Ballpark* (57)	Michael Byrnes
F. Devon Park (58)	
11. Chair's Comments	Kari Watkins
12. 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.