## AGENDA

## **REGULAR MEETING**

## OKLAHOMA CITY CONVENTION AND VISITORS COMMISSION NATIONAL COWBOY & WESTERN HERITAGE MUSEUM - ANNIE OAKLEY CENTER 1700 NE 63<sup>RD</sup> STREET, OKLAHOMA CITY JUNE 18, 2025 – 10:00 A.M.

AGENDA ITEM		PRESENTER
1	Call to Order	Kari Watkins, Chair
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2.	Open Meeting Act Compliance	Zac Craig
3.	Welcome / Museum Updates	Pat Fitzgerald, President & CEO NCWHM
4.	Consent Docket  A. Approval of Minutes, April 16, 2025 (1-6)  B. Receipt of Hotel Tax Collections Report, Apr/May 2025 (7-8)	Kari Watkins
5.	RIVERSPORT Updates	Chris Sorenson, Executive Director RIVERSPORT
6.	Budget Committee Report	Tony Tyler, Committee Chair
7.	Event Sponsorship Committee Award Recommendations from May 28, 2025 Meeting (9-11)	James Pickel, Committee Chair
8.	Visit Oklahoma City Updates (12-35)	Adam Wisniewski
9.	Facility Reports, April/May 2025 (* facilities giving oral reports)  A. Oklahoma City Convention Center * (36-37)  B. Paycom Center (38)  C. Civic Center Music Hall (39-40)  D. OKC Fairgrounds (41-42)	Barbara Beaton
	E. Bricktown Ballpark * (43-44)  F. Devon Park (45)	Kyle Dougherty
	G. Greater OKC Hotel Association * (46)	Jeff Penner
10. Chair's Comments		Kari Watkins

Action items noted in bold text

11. 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 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.