## AGENDA REGULAR MEETING

## OKLAHOMA CITY CONVENTION AND VISITORS COMMISSION OKANA RESORT, 639 FIRST AMERICANS BLVD, OKLAHOMA CITY

OCTOBER 15, 2025 - 10:00 A.M.

AGENDA ITEM	PRESENTER
1. Call to Order	Kari Watkins, Chair
2. Open Meeting Act Compliance	Zac Craig, President, Visit OKC
3. Welcome	Gerson Velasquez General Manager, OKANA
<ul> <li>4. Consent Docket</li> <li>A. Approval of Minutes from August 20, 2025</li> <li>B. Receipt of Hotel Tax Collections Report, Au</li> <li>C. CY 2026 Commission &amp; Committee Meeting</li> </ul>	g Sep 2025 (5-6)
5. Hotel Tax Collections Update	Mitchel Massie
6. Event Sponsorship Committee Award Recomm September 30, 2025 Meeting (8-9)	endations from James Pickel, Committee Chair
<ul><li>7. Quality Event Payments</li><li>A. Cattlemen's Congress, Jan 2025</li><li>B. Memorial Marathon, Apr 2025</li></ul>	James Pickel, Committee Chair
<ol> <li>Quality Event Recommendation</li> <li>A. Cattlemen's Congress, Jan 2026</li> </ol>	James Pickel, Committee Chair
9. Equine Committee Report from October 2, 2025	Mike Farney, Committee Chair
10. Budget Committee Report from October 10, 20 Statement of Activity   ARPA Budget (10-15)	25 Meeting   Q1 Robin Roberts Krieger, Committee Vice Chair
11. Bricktown Art Installation Update	Lindsay Vidrine
12. Community Branding Update	Lindsay Vidrine
13. Visit Oklahoma City Updates (16-36)	Shaun Yates
<ul><li>14. Facility Reports, Aug Sep 2025 (* facilities giving</li><li>A. Oklahoma City Convention Center * (37)</li><li>B. Paycom Center (38)</li></ul>	g oral reports) Barbara Beaton
<ul> <li>C. Civic Center Music Hall * (39-40)</li> <li>D. OKC Fair Park (41-42)</li> <li>E. Chickasaw Bricktown Ballpark (43-44)</li> <li>F. Devon Park (45)</li> </ul>	Dee Llanusa
15. Chair   President Comments	

## Action items noted in bold text

16. Adjournment

## A tour of the OKANA Resort & Waterpark 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.