

RECEIVED

By The City of Oklahoma City Office of the City Clerk at 11:13 am, Jun 11, 2021

AGENDA
REGULAR MEETING
OKLAHOMA CITY CONVENTION AND VISITORS COMMISSION
CHAMPION CONVENTION CENTER, 803 S. MERIDIAN, OKLAHOMA CITY
JUNE 17, 2021 – 10:00 A.M.

1. **Call to Order** – Shannon Palacios, Chair
2. **Accounting of Procedures in Compliance with Open Meeting Act** – Zac Craig
3. **Request Approval of Agenda Items:**
 - A. Minutes of Regular Meeting, April 27, 2021 (1-6)
 - B. Receive Report of Hotel/Motel Tax Collections for the Months Ended April 30, 2021 and May 31, 2021 (7-14)
4. **Activity Reports for April / May 2021**
 - A. Oklahoma City Convention Center (15)
 - B. Chesapeake Arena (16)
 - C. Civic Center Music Hall (17-18)
 - D. OKC Fairgrounds (19-20)
 - E. Bricktown Ballpark (21-22)
 - F. USA Softball Hall of Fame Stadium (23)
 - G. Greater Oklahoma City Hotel Association (24)
 - H. Convention and Visitors Bureau (25-53)
5. **New Business**
 - A. Minutes of Nominating Committee Meeting, June 3, 2021 – Jeff Erwin, Committee Chair (54-55)
 - B. Minutes of Event Sponsorship Committee Meeting (FY2022 Award Recommendations), January 28, 2021 – James Pickel (56-58)
 - C. Minutes of Event Sponsorship Committee Meeting, June 15, 2021 – James Pickel, Committee Chair (to be emailed 6/16/21 under separate cover)
6. **Comments from Commissioners / Others**
7. **Adjournment**

A tour of the convention center will be offered immediately following the meeting

It is the policy of the City of Oklahoma City to ensure that communications with participants and members of the public with disabilities are as effective as communications with others. 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 the CVB 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. If you need an alternate format of the agenda or any information provided at said meeting, please contact the CVB at 405-297-8960 48 hours prior to the scheduled meeting.