

**AGENDA  
SPECIAL MEETING  
OKLAHOMA CITY CONVENTION AND VISITORS COMMISSION  
USA SOFTBALL HALL OF FAME COMPLEX - FIELDHOUSE  
2801 NE 50<sup>TH</sup> STREET, OKLAHOMA CITY  
JUNE 18, 2020 – 10:00 A.M.**

1. **Call to Order** – Shannon Palacios, Chair
2. **Accounting of Procedures in Compliance with Open Meeting Act** – Michael Carrier
3. **Request Approval of Agenda Items:**
  - A. Minutes of Budget Committee Meeting, May 13, 2020 (1-3)
  - B. Minutes of Advertising & Marketing Committee Meeting, May 13, 2020 (4-6)
  - C. Minutes of Special Meeting, May 14, 2020 (7-10)
  - D. Receive Report of Hotel/Motel Tax Collections for the Months Ended April 30, 2020 and May 31, 2020 (11-18)
4. **Activity Reports for April / May 2020**
  - A. Cox Convention Center/Chesapeake Arena (19-20)
  - B. Civic Center Music Hall (21-22)
  - C. State Fair Park (23-24)
  - D. Bricktown Ballpark (25)
  - E. USA Softball Report (26)
  - F. Greater Oklahoma City Hotel Association (27)
  - G. Convention and Visitors Bureau (28-52)
5. **New Business**
  - A. Minutes of Event Sponsorship Committee Meeting, June 4, 2020 (53-55)
6. **Comments from Commissioners / Others**
7. **Adjournment**

CITY OF  
OKLAHOMA CITY OKLA  
OFFICE OF  
CITY CLERK

2020 JUN 15 AM 10:15  
pm 12:48  
(au)

**FILED**

**A tour of the stadium 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.*