

**AGENDA**  
**REGULAR MEETING**  
**OKLAHOMA CITY CONVENTION AND VISITORS COMMISSION**  
**OKLAHOMA CITY FAIRGROUNDS**  
**3001 GENERAL PERSHING BLVD, OKLAHOMA CITY**  
**OCTOBER 15, 2020 – 10:00 A.M.**

2020 OCT 9 PM 12:24  
OKLAHOMA CITY CLERK

1. **Call to Order** – Shannon Palacios, Chair
2. **Accounting of Procedures in Compliance with Open Meeting Act** – Michael Burns
3. **Request Approval of Agenda Items:**
  - A. Minutes of Regular Meeting, August 20, 2020 (1-6)
  - B. Minutes of Equine Committee Meeting, August 27, 2020 (7-8)
  - C. Receive Report of Hotel/Motel Tax Collections for the Months Ended August 31, 2020 and September 30, 2020 (9-16)
4. **Activity Reports for August / September 2020**
  - A. Cox Convention Center/Chesapeake Arena (17-18)
  - B. Civic Center Music Hall (19)
  - C. Oklahoma City Fairgrounds (20-21)
  - D. Bricktown Ballpark (22-23)
  - E. USA Softball (24)
  - F. Greater Oklahoma City Hotel Association (25)
  - G. Convention and Visitors Bureau (26-55)
5. **New Business**
  - A. Receive Report from Budget Committee Meeting, October 15, 2020 - Kari Watkins, Budget Committee Chair
  - B. Minutes of Event Sponsorship Committee Meeting, September 24, 2020 – James Pickel, Event Sponsorship Committee Chair (56-57)
  - C. CY 2021 Regular and Committee Meeting Schedule – Michael Burns (58)
6. **Comments from Commissioners / Others**
7. **Adjournment**

*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.*