

FILED

**REVISED AGENDA  
REGULAR MEETING  
OKLAHOMA CITY CONVENTION AND VISITORS COMMISSION  
REMINGTON PARK, ONE REMINGTON PLACE, OKLAHOMA CITY  
DECEMBER 20, 2018 – 10:00 A.M.**

DEC 19 AM 9:39  
CITY OF  
OKLAHOMA CITY OKLA  
OFFICE OF  
CITY CLERK

1. Call to Order – Jeff Erwin, Chair
2. Accounting of Procedures in Compliance with Open Meeting Act – Michael Carrier
3. Request Approval of Consent Agenda Items:
  - A. Minutes of Budget Committee Meeting, October 18, 2018 (1-2)
  - B. Minutes of Regular Meeting, October 18, 2018 (3-8)
  - C. Report from Event Sponsorship Committee
  - D. Receive Report of Hotel/Motel Tax Collections for the Months Ended October 31, 2018 and November 30, 2018 (9-16)
4. Final Report for FY18 CVB Audit – Barb Denny
5. Activity Reports for October / November 2018
  - A. Cox Convention Center/Chesapeake Arena – Chris Semrau / Bill Gavin (17-19)
  - B. Civic Center Music Hall – Dee Llanusa (20-21)
  - C. State Fair Park – Tim O’Toole (22-23)
  - D. Bricktown Ballpark – Michael Byrnes (24)
  - E. ASA Hall of Fame Stadium Report – Craig Cress (25)
  - F. Greater Oklahoma City Hotel Association – Jeff Penner (26)
  - G. Convention and Visitors Bureau – Michael Carrier/Staff (27-60)
6. Presentations
  - A. Water Taxi of Oklahoma Ticketing System – Chad Huntington
  - B. Oklahoma City Delinquent Hotel Tax Report – Matthew Boggs/Mitchel Massie
7. Comments from Commissioners
8. 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.*