

FILED

**AGENDA  
REGULAR MEETING  
OKLAHOMA CITY CONVENTION AND VISITORS COMMISSION  
STATE FAIR PARK, 3001 GENERAL PERSHING BLVD, OKLAHOMA CITY  
OCTOBER 18, 2018 – 10:00 A.M.**

OCT 12 AM 7:55  
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, August 16, 2018 (1-2)
  - B. Minutes of Regular Meeting, August 16, 2018 (3-7)
  - C. Minutes of Equine Committee Meeting, August 30, 2018 (8-9)
  - D. Receive Report of Hotel/Motel Tax Collections for the Months Ended August 31, 2018 and September 30, 2018 (10-17)
4. Activity Reports for August / September 2018
  - A. Cox Convention Center/Chesapeake Arena – Chris Semrau / Bill Gavin (18-19)
  - B. Civic Center Music Hall – Dee Llanusa (20-21)
  - C. State Fair Park – Tim O’Toole (22-23)
  - D. Bricktown Ballpark – Michael Byrnes (24-25)
  - E. ASA Hall of Fame Stadium Report – Craig Cress (26)
  - F. Greater Oklahoma City Hotel Association – Jeff Penner (27)
  - G. Convention and Visitors Bureau – Michael Carrier/Staff (28-61)
5. New Business
  - A. Receive Report from Budget Committee Meeting, October 18, 2018, of FY 2018 Audit and 1<sup>st</sup> Quarter Budget – Reggie Johnson, Budget Committee Chair
  - B. Minutes of Event Sponsorship Committee Meeting, September 28, 2018 – Mike Farney, Event Sponsorship Committee Chair (62-64)
  - C. Approval of Proposed Dates for CY 2019 CVC Regular Meeting and Committee Meetings (65)
6. Comments from Commissioners
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.*