

TOURISM Minutes 10.21.2024

A. MEETING CONVENED

1. Call to Order **at 6:00pm by Tanner Wilson, Chairman.**
2. Roll Call: **Tanner Wilson ~ Present**
Jason Soward ~ Absent
Amber Garrett ~ Present
Kacie Wright ~ Present
Mary Beth McKane ~ Present
3. Determination of Quorum: **4 Present; 1 Absent**

STAFF: *None*

EX OFFICIOS: *Robert L. Floyd, City Manager*

GUESTS: *Chuck Kemper, Vice Mayor*

MEDIA: *None*

B. BUSINESS AGENDA

The following item(s) are hereby designated for discussion, consideration and take INDIVIDUAL action, including, but not limited to, approval, denial, amendment, revision, or conditional approval, in whole or in part of:

1. Discussion and updates of activities at the OML Conference in September.

Amber and Kacie brief the Board on the attendance at the OML Conference and booth.

2. Discussion and possible action if any regarding OK Travel and items needed to secure a page for Blanchard.

City Manager will get with Christ Kailyn.

C. CONSENT AGENDA

The following item(s) are hereby designated for approval, acceptance or acknowledgment by one motion, SUBJECT to any conditions included therein. If any item(s) do not meet with the approval of all members, that item(s) will be heard in regular order:

1. APPROVAL of regular minutes of August 19th, 2024.
2. APPROVAL of CANCELLATION of meeting on September 16th, 2024.
3. APPROVAL of Claims and Budget Information.

MOTION BY Boardmember Wright SECOND BY Vice Chair Garrett ... to approve Consent Agenda, as presented.

MOTION CARRIES:

4 ~ AYES: McKane, Wright, Garrett, Wilson
0 ~ NAYS: None
1 ~ ABSENT: Soward

D. CONSENT ITEM REMOVAL

Discussion, consideration and take appropriate action re: any item(s) removed from the Consent Docket.

None.

F. BOARD/STAFF COMMENTS

This item is listed to provide an opportunity for the trustee and/or staff to make comments and/or request specific agenda items. NO ACTION will be taken.

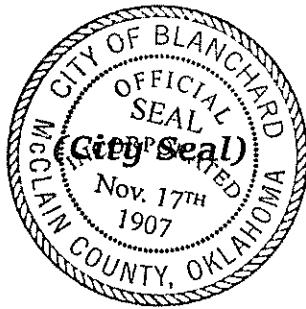
- 1. Chuck briefed the Board regarding soliciting bids for a new Christmas tree for downtown.***
- 2. Chuck updated the Board re: the CBD, etc.***

3. Chairman gave updates on media.

G. ADJOURNMENT

Called at 6:28 p.m.

ATTEST:



Chairman

City Clerk