



**BOARD OF DIRECTORS MEETING
AGENDA Wednesday October 21, 2020
Sooner Bowl/Zoom - 11:30 a.m.**

Agenda Items:

- i. Minutes (August) – Kyle Allison
- ii. Finance Report (August) – James Howard
- iii. Guest tax update/travel outlook – Dan Schemm
- iv. Review/approve FY20 Annual Report – Dan Schemm
- v. Norman Forward/Sports Commission discussion

Reports:

Sales

Communications

Next Meeting Date:

November 18, 2020