

**HOTEL OCCUPANCY TAX MEETING  
MINUTES**

The Board Members of the Hotel Occupancy Tax held a regular called meeting on January 29, 2019, at 8:00 a.m. in the Council Chambers of City Hall, 501 Sheppard Road, Burkburnett, Texas. The meeting was open to the public with notice given in compliance with the Open Meeting Act. The following members were present:

Bill Lindenborn	Chair Committee/Commissioner
Don Hardy	Committee/Commissioner
Marguerite Love	Committee/Commissioner

Other's present: Lawrence Cutrone, City Manager; Janelle Stahr, City Clerk; and Mickey Cornelius, General Manager, Burkburnett Blacksox Baseball.

Item 1. Chair/Commissioner Bill Lindenborn called the meeting to order.

Item 2. Consent Agenda

A. Approval of minutes: December 5, 2018

Motion made by Commissioner Love, seconded by Commissioner Hardy to approve the Consent Agenda. Motion carried unanimously.

Item 3. Mickey Cornelius, General Manager Burkburnett Blacksox Baseball addressed the Commissioners and provided general information regarding the Burkburnett Blacksox Baseball Program.

Motion made by Commissioner Hardy, seconded by Commissioner Love to approve the request of \$26,500 for the funding of the Burkburnett Blacksox Baseball. Motion carried unanimously.

Item 4. No action taken.

Item 5. There being no further business the meeting was adjourned.

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Bill Lindenborn, Chair

ATTEST:

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Janelle Stahr, City Clerk