

## HOTEL OCCUPANCY TAX MEETING MINUTES

The Board Members of the Hotel Occupancy Tax held a regular called meeting on May 6, 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 Lindborn	Chair Committee/Commissioner
Don Hardy	Committee/Commissioner
Marguerite Love	Committee/Commissioner

Other's present: Lawrence Cutrone, City Manager; Trish Holley, Director of Administration and Brent Battista, Parks & Recreation Director.

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

Item 2. Lawrence Cutrone, City Manager, addressed the Commissioners and stated that Rev. Carl English with Providence Baptist Church will be making a presentation.

Rev. English addressed the board and stated a Juneteenth Cultural Awareness Day will be held at Friendship Park on June 15, 2019. This will be the first annual Juneteenth Celebration and will have events on Friday and Saturday at the park. The celebration board is requesting funds in the amount of \$10,255.25 for advertising with all three television stations, newspaper ads, program ads, banners, and t-shirts.

Motion was made by Commissioner Love, seconded by Commissioner Hardy to approve the request of \$10,255.25 and request the City logo be featured on the advertising. Motion carried unanimously.

Item 3. Lawrence Cutrone, City Manager, addressed the Commissioners, and stated that Burkburnett Cross Country Booster Club will be hosting a jamboree. Coach Triana will be making the presentation.

Coach Triana addressed the board. Coach stated that the Burkburnett Cross Country Booster Club will be hosting a jamboree in Burkburnett on August 29, 2019 with teams from Lubbock, Canyon, Andrews, Abilene, and the Wichita Falls area in attendance. The Booster Club is requesting \$6,000.00 for advertising.

Motion made by Commissioner Hardy, seconded by Commissioner Love to approve the request of \$6,000.00 for the Burkburnett Cross Country Booster Club for the event on August 29, 2019. Motion carried unanimously.

Item 4. There being no further business, the meeting was adjourned.

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Bill Lindenborn, Chair

ATTEST:

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Trish Holley, Director of Administration