

**HOTEL OCCUPANCY TAX MEETING
MINUTES**

The Board Members of the Hotel Occupancy Tax held a Regular Called meeting on June 25, 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 Meetings Act.

The following members were present:

Marguerite Love	Chair Committee/Commissioner
Bill Lindenborn	Committee/Commissioner

The following member was absent: Randy Brewster, Committee/Commissioner.

Others present: Henry Rodriguez, CrossFit Burkburnett; Ted Kwas, Commissioner; Lawrence Cutrone, City Manager; and Margie Poole, City Clerk.

ITEM 1. Chair/Commissioner Marguerite Love called the meeting to order at 8:00 a.m.

ITEM 2. CONSENT AGENDA

Approval of Minutes from March 21, 2019, and May 6, 2019

Motion made by Commissioner Lindenborn, seconded by Chair/Commissioner Marguerite Love to approve the Consent Agenda. Motion carried unanimously.

ITEM 3. Lawrence Cutrone, City Manager, addressed the Commissioners and stated that Mr. Henry Rodriguez with CrossFit Burkburnett would be making a presentation.

Henry Rodriguez addressed the Commissioners and provided general information regarding this first annual Boomtown Summer Throwdown event.

Motion made by Commissioner Lindenborn, seconded by Chair/Commissioner Love to approve the request of \$1,110 for the funding of Boomtown Summer Throwdown. Motion carried unanimously.

ITEM 4. There being no further business, the meeting adjourned at 8:20 a.m.

Marguerite Love, Chair

ATTEST:

Margie Poole, City Clerk