

**HOTEL OCCUPANCY TAX MEETING
MINUTES**

The Board Members of the Hotel Occupancy Tax held a Regular Called meeting on July 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	Committee Chairperson/Mayor Pro-Tem
Bill Lindenborn	Committee/Commissioner

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

Others present were Lawrence Cutrone, City Manager; and Margie Poole, City Clerk.

ITEM 1. Chairperson/Mayor Pro-Tem Marguerite Love called the meeting to order at 8:00 a.m.

ITEM 2. CONSENT AGENDA

Approval of Minutes from June 25, 2019

Motion made by Commissioner Lindenborn, seconded by Chairperson/Mayor Pro-Tem Marguerite Love to approve the Consent Agenda. Motion carried unanimously.

ITEM 3. Discuss and take any action necessary on the Hotel Occupancy Tax Application: Red River Riding Association – BOOMTOWN RODEO.

Lawrence Cutrone, City Manager, addressed the Commissioners and stated that Red River Riding Association had submitted a Hotel Occupancy Tax Fund Request Form. The amount requested is \$6000 for various advertising purposes.

Ms. Becky King and Miss Chloe Morrison, the 2019 Boomtown Rodeo Queen, addressed the Commissioners and provided general information regarding this annual event, which started in 1957. The Burkburnett Rodeo is now a United Professional Rodeo Association (UPRA) sanctioned event.

Motion made by Commissioner Lindenborn, seconded by Chairperson/Mayor Pro-Tem Love to approve the request of \$6,000 for the funding of the Boomtown Rodeo. Motion carried unanimously.

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

Marguerite Love, Chairperson

ATTEST:

Margie Poole, City Clerk