

HOTEL OCCUPANCY TAX MEETING MINUTES

The Board Members of the Hotel Occupancy Tax Board held a Special Called Meeting on December 10, 2019, at noon 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
Randy Brewster	Committee/Commissioner

Others present were Lawrence Cutrone, City Manager; Sarah Culp, Executive Assistant; and Margie Poole, City Clerk.

ITEM 1. CALL MEETING TO ORDER

Chairperson/Mayor Pro-Tem Marguerite Love called the meeting to order at noon.

ITEM 2. CONSENT AGENDA

A. Approval of the Minutes from November 8, 2019.

Commissioner Brewster made a motion, seconded by Commissioner Lindenborn, to approve the minutes. Motion carried unanimously.

ITEM 3. APPLICATION

A. Discuss and take any action necessary for the Hotel Occupancy Tax Application: Red River Valley Wildfire, Inc – RED RIVER WILDFIRE ACADEMY.

Jared Burchett and Chief Donald Hughes provided the Commissioners with general information along with specific registration and program information regarding the Red River Wildfire Academy.

Commissioner Lindenborn made a motion, seconded by Commissioner Brewster, to approve the requested amount of \$10,731 for the Red River Wildfire Academy. Motion carried unanimously.

B. Discuss and take any action necessary for the Hotel Occupancy Tax Application: Burkburnett High School Boys and Girls Basketball Tournaments: UNION SQUARE BULLDOG CLASSIC

Coach Danny Nix provided the Commissioners with general information regarding the Union Square Bulldog Classic along with the program schedule for this year's tournament.

Commissioner Brewster made a motion, seconded by Commissioner Lindenborn, to approve the requested amount of \$10,500 for the Union Square Bulldog Classic. Motion carried unanimously.

ITEM 4. ADJOURNMENT

Chairperson/Mayor Pro-Tem Love adjourned the meeting at 12:16 p.m.

Marguerite Love, Chairperson/Mayor Pro-Tem

ATTEST:

Margie Poole, City Clerk