

**AGENDA**

**Oklahoma Tourism & Recreation Commission  
Regular Meeting  
October 26, 2016 – 9:30 a.m.  
Oklahoma Tourism & Recreation Department  
900 N. Stiles, Gallery 1.1, Oklahoma City, OK**

NOTE: The Commission may discuss, vote to approve, vote to disapprove, vote to table, or not discuss any item on the agenda.

- I. Call to order and recording of members present and absent
- II. Compliance with Open Meeting Act
- III. Introduction of Legislators and Guests
- IV. **ACTION ITEMS**

**APPROVAL OF MINUTES**

Commission action is requested on the minutes of the regularly scheduled meeting held on August 24, 2016 ..... 1

**ADMINISTRATION – Zettie Farrow**

Commission approval/ratification of the consent docket is requested on routine requests which are consistent with Oklahoma Tourism and Recreation Department policies and procedures or previous actions .....2

**DIVISION OF STATE PARKS, LODGES & GOLF – Kris Marek**

Commission action is requested regarding special hunts at Beavers Bend, Fort Cobb, Foss, Great Salt Plains, Great Plains, Keystone, Lake Thunderbird and Sequoyah State Parks.....3

Commission action is requested on the installation of a proposed memorial bench to be located at Post Oak Campground at Lake Thunderbird State Park .....4

Commission action is requested on the adjustment of the approved maximum rates for various categories of charges .....5

Commission action is requested to designate parks or areas within parks in which golf carts and utility vehicles may be used by persons without disabilities.....6

Commission action is proposed on the allocation of federal Boating Infrastructure Grants Program funding .....7

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| Commission action is requested to declare an emergency for needed recovery actions at Texoma State Park .....  | 8 |
| Commission action is requested on the authorization of various projects for the expenditure of legislatively authorized funds for capital improvements ..... | 9 |

**FILM AND MUSIC – Tava Sofsky**

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| Commission action is requested for Oklahoma Film + Music Office’s (OF+MO) involvement with the Association of Film Commissioners International (AFCI) Annual Locations Tradeshow (April 6-8, 2017). This exhibitor package sponsorship is \$11,000 ..... | 10 |
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| Commission action is requested for Oklahoma Film + Music Office’s (OF+MO) involvement in the 2017 Sundance Film Festival (January 19-29, 2017) through a sponsorship of Beyond Cinema’s Media Studio. OF+MO proposes to sponsor Beyond Cinema’s Media Studio at Sundance 2017 to promote Oklahoma’s film and music industries in the amount of \$14,200. (\$16,950 value/\$2,750 Relationship Discount)..... | 11 |
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**TOURISM AND PROMOTION – Jennifer Mullins**

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| Commission action is requested on the 2017 Meeting Schedule for the Oklahoma Tourism Promotion Advisory Committee ..... | 12 |
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| Commission acknowledgement is requested on Revenue Agreements for participation in the Brochure Fulfillment Program and Industry Partner Sponsorships..... | 13 |
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**V. REPORTS**

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| Executive Director – Dick Dutton .....                                   | 14 |
| Travel Promotion Activity Report – Jennifer Mullins .....                | 15 |
| Film and Music Office Activity Report – Tava Sofsky .....                | 16 |
| Division of State Parks, Lodges & Golf Activity Report - Kris Marek..... | 17 |

**XI. NEW BUSINESS**

**XII. PUBLIC COMMENT**

**XIII. ADJOURNMENT**

NOTE: Any interested individuals who have a disability or need special assistance in attending the meeting should call 405.815.5347. The Oklahoma Tourism and Recreation Commission and Department will provide reasonable accommodations to insure that all individuals have the opportunity to attend the meeting.

