

REVISED AGENDA

**Oklahoma Tourism & Recreation Commission
 Regular Meeting
 July 21, 2010 • 9:30 a.m.
 120 N. Robinson, Suite 600 • 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**

Commission action is requested on the minutes of the Regular Meeting held May 19, 2010.....1

Commission action is requested to open the emergency rule making record for the purpose of making changes or additions to Department rules.....2

ADMINISTRATIVE SERVICES – Lisa McKim

Consent Docket3

Approval/ratification of routine requests which are consistent with Oklahoma Tourism and Recreation Department policies and procedures or previous actions:

	PURCHASE ORDERS	
	No Purchase Orders	\$ 0
	Total Purchase Orders	\$ 0
	CHANGE ORDERS	
A	Lake Murray Lodge – 2 nd -year renewal of a 3-year agreement	\$ 92,889
B	Osage Hills State Park – 2 nd -year renewal of a 3-year agreement	\$ 31,200
	Total Change Orders	\$ 124,089
	Total Purchase and Change Orders	\$ 124,089
	PROJECTS	
	Description/Facility	Amount
A	Keystone State Park - This project is requested to fund water line replacement, lagoon replacement and the installation of a lift station	\$ 910,000

	near cabin 6. The existing galvanized steel waterlines are over 40 years old and in very poor condition.	
B	Greenleaf State Park - This project is requested to fund lagoon, lift station and water line work. The Oklahoma DEQ is requiring that the existing lagoon and land application systems for the park's sewage be brought up to current standards.	\$ 1,255,000
C	Statewide Project - This project is requested to fund RV site improvements that will support the upcoming on-line reservation system that has been awarded through the Department of Central Services.	\$ 100,000
D	Cedar Creek Golf Course – Project Modification – Irrigation System This project was submitted by the golf course and park managers as a \$450,000 request. Bids were opened by DCS on 7/13/2010 and results received by the Department on 7/15/2010.	\$ 90,250
	Total Project Requests	\$ 2,355,250.00

Commission action is requested on the Department's FY11 budget 4

Commission ratification is requested for pass through funding for FY11 5

Commission action, as the Trustees of the Oklahoma State Park Trust Fund, is requested to solicit proposals, on a competitive bid basis, for the services of a State Park Trust Fund custodian 6

OKLAHOMA STATE PARKS – Kris Marek

Commission action is requested to note in the minutes of the Commission meeting, the receipt of permits from the Department of Environmental Quality for Beavers Bend and Lake Murray State Parks 7

Commission action is requested on the installation of commemorative sign at a shelter within the Elephant Rock Area at Lake Murray State Park..... 8

Commission action is requested on Ardmore Tourism Authority's potential new lease at Lake Murray. The State Park's Director will give information about possible agency options at Lake Murray..... 8A

TOURISM PROMOTION – Sandy Pantlik

Commission acknowledgement is requested on Revenue Agreements for participation in OklaStrong Travel Show Program, Brochure Advertising and the Oklahoma Agritourism Marketing Program 9

Commission action is requested on a proposed partnership with the Oklahoma Travel Industry Association for coordination and management of the 2010 Governor's Conference on Tourism..... 10

Commission action is requested on a partnership with the Oklahoma Lottery Commission to create a game promoting state parks, resorts and golf..... 11

Commission action is requested to continue a partnership agreement with the Oklahoma Hospitality Foundation to partially fund a workforce development position.....	12
Commission action is requested to satisfy statutory and rule requirements of the Matching Funds Program for Multicounty Organizations	13

V. REPORTS

Executive Director – Hardy Watkins	14
• Tourism Activities	
- Roman Nose Update	
- Lake Murray Update	
- Texoma Update	
- Administrative Update	
- Legislative Update	
• Personnel Issues	
• Emergency Declarations	
• Gifts/Donations	
• Next meeting – September 15, 2010	
Oklahoma Tourism & Recreation Dept., Oklahoma City, OK	
• Documents signed by the Executive Director as required	
• Lease Concession Activity	
<i>Oklahoma Today</i> Activity Report – Joan Henderson	15
Travel Promotion Division Activity Report – Sandy Pantlik	16
Film and Music Office Activity Report – Jill Simpson	17
Oklahoma State Parks Activity Report – Kris Marek.....	18

VI. NEW BUSINESS

VII. PUBLIC COMMENT

VIII. ADJOURNMENT

NOTE: Any interested individuals who have a disability or need special assistance in attending the meeting should call 405.230.8303. The Oklahoma Tourism and Recreation Commission and Department will provide reasonable accommodations to insure that all individuals have the opportunity to attend the meeting.

This agenda was posted at the Oklahoma Tourism & Recreation Department Administrative Office on July 19, 2010.