

## **JOINT RESOLUTION**

### **JOINT RESOLUTION OF THE CITY OF OKLAHOMA CITY AND THE OKLAHOMA CITY PUBLIC PROPERTY AUTHORITY APPROVING AN UPDATED OKLAHOMA CITY CONVENTION CENTER BOOKING POLICY.**

**WHEREAS**, The City of Oklahoma City (“City”) constructed the Oklahoma City Convention Center, located at 100 Mick Cornett Drive, as part of the MAPS 3 Program funded by the Oklahoma City Capital Improvements Sales Tax approved by Oklahoma City voters on December 8, 2009; and

**WHEREAS**, on November 8, 2016 (Item Nos. IX.J and PPA.C.), the City Council and Trustees of the Oklahoma City Public Property Authority (“OCPPA”) entered into a Pre-Opening, Consulting, Operating and Management, and Sublease Agreement with SMG for the Oklahoma City Convention Center (the “SMG Agreement”); and

**WHEREAS**, the SMG Agreement, in part, requires SMG to develop a booking policy for the Oklahoma City Convention Center in cooperation with the City, the Oklahoma City Convention and Visitors Bureau, and other parties to develop and submit for subsequent City/OCPPA approval; and

**WHEREAS**, on October 22, 2019 (Item Nos. IX.K. and PPA.B.), the City Council and the Trustees of the OCPPA adopted a Joint Resolution approving the Oklahoma City Convention Center Booking Policy; and

**WHEREAS**, the merger between SMG and AEG to form ASM Global was finalized on October 1, 2019; and

**WHEREAS**, ASM Global, in cooperation with the Oklahoma City Convention and Visitors Bureau and other parties, proposes a revision to the Oklahoma City Convention Center Booking Policy to refine guidelines for booking priorities, option holds, group status scheduling commitments, and discount procedures, as indicated in the updated Oklahoma City Convention Center Booking Policy attached hereto as Exhibit 1 and incorporated herein by reference; and

**WHEREAS**, on April 16, 2025, the Commissioners of the Oklahoma City Convention and Visitors Commission recommended that the updated Oklahoma City Convention Center Booking Policy attached hereto as Exhibit 1 be approved; and

**WHEREAS**, it is in the best interest of the City and the OCPPA for the proposed updates to the Oklahoma City Convention Center Booking Policy, attached hereto as Exhibit 1, to be approved and implemented.

**NOW, THEREFORE, BE IT JOINTLY RESOLVED** by the City Council of Oklahoma City and the Trustees of the Oklahoma City Public Property Authority that the updated version of

the Oklahoma City Convention Center Booking Policy attached hereto as Exhibit 1 is hereby approved for implementation.

**ADOPTED** by the City Council and signed by the Mayor of The City of Oklahoma City this 22ND day of APRIL, 2025.

Attest: (Seal)

Amy K. Simpson  
CITY CLERK



David Holt

**ADOPTED** by the Trustees of the Oklahoma City Public Property Authority and signed by the Chairperson this 22ND day of APRIL, 2025.

Attest: (Seal)

Amy K. Simpson  
SECRETARY



David Holt

**REVIEWED** for form and legality.

[Signature]

Assistant Municipal Counselor