

OKLAHOMA MOTOR VEHICLE COMMISSION

4334 N.W. Expressway, Oklahoma City, OK

July 12, 2011 @ 10:00 a.m.

Agenda – Regular Meeting

CALL TO ORDER AND ROLL CALL:

REVIEW & ACTION ON MINUTES FROM THE JUNE 14, 2011 COMMISSION MEETING

REVIEW AND ACTION ON CLAIMS FOR JUNE AND FINANCIAL STATEMENT FOR FY11

DIRECTOR’S REPORT AND DISCUSSION:

- Discussion of Personnel Matters Regarding Position of Fiscal Administrative Officer
Possible Executive Session: “The Commission may engage in deliberations regarding the personnel matters relating to the position of Fiscal Administrative Officer in an Executive Session per 25 O.S. Section 307, Subsection (B)(1).”
- Agency activities

INITIAL APPLICATIONS:

1. Update of previously “Approved Pending” Applications
2. Consideration and Action on the following Initial License Applications:

DEALERS

- a. Crown Bristow Auto World, Bristow
(Purchase of Existing Dealership)
- b. Lawton Motorsports, Lawton
(Adding: Victory Motorcycles)
- c. Maxey’s Cycle, Oklahoma City
(Adding: Genuine Scooters)
- d. McClain’s RV Superstore, Oklahoma City
(Adding: Expedition, Reyo and Ace Motor Homes)
- e. Morris Motorsports, Chickasha
(Adding: Victory Motorcycles)

NEW BUSINESS: “New business” shall mean any matter not known about or which could not have been have been reasonably foreseen prior to the time of posting the agenda on Monday morning.

ADJOURNMENT