

**Lawton Fort Sill Chamber of Commerce
Board Meeting
Tuesday, April 21, 2015 – 4:00 p.m.
Great Plains Technology Center
4500 West Lee
Building 700, Room 701**

AGENDA

- I. Call to Order/Roll Call
- II. Community Reports
- III. **Consider approval of the Consent Agenda.**
 - a. March 31, 2015 Minutes.
 - b. Recommendation to approve Arts & Attractions Funding for the Charlie Christian Music Festival in the amount of \$2,000.

ACTION: Motion to approve/amend/disapprove the Consent Agenda.
- IV. Consider Acceptance of the March 2015 Financial Report.

ACTION: Motion to accept/not accept the March 2015 Financial Report.
- V. Consider Approval of the March Membership Report.

ACTION: Motion to approve/amend/disapprove the March Membership Report.
- VI. Consider Acceptance of the monthly City Council Report.

ACTION: Motion to accept/amend/not accept the monthly City Council Report.
- VII. Chamber Reports:
 - Chairman's Report
 - Capital Campaign Update-Jacob Brox
 - Building Committee Report – Clarence Fortney
 - Fires Patriots – Nate Slate
 - President's Report
- VIII. Business:
 - a. Consider approval of Chairman's appointments to Nominating Committee.**

ACTION: Motion to approve/amend/disapprove Chairman's appointments to Nominating Committee.
 - b. Consider approval of the 2015-2016 Chamber Budget.**

ACTION: Motion to approve/amend/disapprove 2015-2016 Chamber Budget.
 - c. Consider approval of the 2015-2016 Hotel-Motel Budget.**

ACTION: Motion to approve/amend/disapprove 2015-2016 Hotel-Motel Budget.
 - d. Consider recommendation to approve renewal of the Hotel-Motel tax at 5.5% for a period of five years.**

ACTION: Motion to approve/amend/disapprove 2015-2016 Hotel-Motel tax at 5.5% for a period of five years.
- IX. New Business
- X. Adjourn