

**Lawton Fort Sill Chamber of Commerce  
Board of Directors Meeting  
Tuesday, August 26, 2014 – 4:00 p.m.  
Liberty National Bank  
629 SW C Avenue**

**AGENDA**

- I. Call to Order/establish quorum
- II. Community Reports
- III. Capital Campaign Update – Mike Brown and Jacob Brox
- IV. **Consider approval of the Consent Agenda.**
  - a. July 24, 2014 Special Board Meeting Minutes
  - b. Recommendation to submit a bid proposal to host the 2017 National Junior Limousin Association (NJLA) show in the amount of \$25,000 from Coliseum Funding with \$20,000 to be paid directly to the Coliseum and \$5,000 to be paid directly to NJLA as sponsorship.  
**ACTION:** Motion to approve/amend/disapprove the Consent Agenda.
- V. **Consider Approval of the July 2014 Financials.**  
**ACTION:** Motion to approve/amend/disapprove the July 2014 Financials.
- VI. **Consider Approval of the July 2014 Membership Report.**  
**ACTION:** Motion to approve/amend/disapprove the July 2014 Membership Report.
- VII. Chamber Reports:
  - Chairman's Report
  - Cannon Cocker Update – Bob Milner
  - President's Report
  - Staff Reports
  - LEDC President's Report
- VIII. Business:
  - a. **Consider closing dormant Liberty National Bank account 3019520, AFLAC FSA, in the amount of \$1,5897.97 by transferring the balance to Liberty National Bank account 3028422 – Yes for Progress to remove its dormant status.**  
**ACTION:** Motion to approve/amend/disapprove closing dormant Liberty National Bank account 3019520, AFLAC FSA, in the amount of \$1,5897.97 by transferring the balance to Liberty National Bank account 3028422 – Yes for Progress, to remove its dormant status.
  - b. **Consider adjourning into Executive Session for the purpose of discussing personnel as allowed by Oklahoma Open Meetings Act Law as amended 2000, 25 O.S. 307.B.2.**  
**ACTION:** Motion to approve/amend/disapprove adjourning into Executive Session for the purpose of discussing personnel as allowed by Oklahoma Open Meetings Act Law as amended 2000, 25 O.S. 307.B.2.
- IX. New Business
  - Review hotel-motel contract performance measurements
- X. Adjourn