

**Lawton Fort Sill Chamber of Commerce  
Board Meeting  
Tuesday, February 24, 2015 – 4:00 p.m.  
Great Plains Technology Center  
4500 West Lee  
Building 300, Room 301A**

**AGENDA**

- I. Call to Order/Roll Call
- II. Community Reports
- III. **Consider approval of the Consent Agenda.**
  - a. January 27, 2015 Minutes.
  - b. Recommendation to appoint Albert Johnson, Jr. as the Vice Chair of Government & Military Affairs.  
**ACTION:** Motion to approve/amend/disapprove the Consent Agenda.
- IV. Consider Acceptance of the January 2015 Financial Report.  
**ACTION:** Motion to accept/not accept the January 2015 Financial Report.
- V. Consider Approval of the January Membership Report.  
**ACTION:** Motion to approve/amend/disapprove the January Membership Report.
- VI. Consider Acceptance of the resignation of Bob Milner from the Board of Directors  
**ACTION:** Motion to accept/reject the resignation of Bob Milner from the Board of Directors.
- VII. Consider Acceptance of the City Council Report.  
**ACTION:** Motion to accept/amend/not accept the City Council Report.
- VIII. Chamber Reports:
  - Chairman's Report
  - Capital Campaign Update-Jacob Brox
  - Building Committee Report – Clarence Fortney
  - Fires Patriots – Nate Slate
  - President's Report
- IX. Business:
  - a. **Consider authorizing Chairman to renegotiate consultant contract with Robison International, Inc. to lower the monthly fee to \$2,916.67 and limit the scope of work accordingly for the current fiscal year.**  
**ACTION:** Motion to approve/amend/disapprove recommendation to authorize Chairman to renegotiate consultant contract with Robison International, Inc. to lower the monthly fee to \$2,916.67 and limit the scope of work accordingly for the current fiscal year.
  - b. **Consider authorizing Chairman to execute the termination clause in the consultant contract with Capitol Decisions.**  
**ACTION:** Motion to approve/amend/disapprove recommendation to authorize Chairman to execute the termination clause in the consultant contract with Capitol Decisions.
  - c. **Consider authorizing Chairman to negotiate a contract for government affairs services with Robert Milner in the amount of \$15,000 per year plus expenses not to exceed \$10,000 per year.**  
**ACTION:** Motion to approve/amend/disapprove recommendation to authorize Chairman to negotiate a contract for government affairs services with Robert Milner in the amount of \$15,000 per year plus expenses not to exceed \$10,000 per year.
- X. New Business
- XI. Adjourn