

**Lawton Fort Sill Chamber of Commerce
Executive Committee Meeting
Tuesday, February 17, 2015 – 4:00 p.m.
Great Plains Technology Center, 4500 SW Lee Blvd. Rm.
Building 300, Room 301A**

AGENDA

- I. Call to Order/Roll Call
- II. Consider Approval of January 20, 2015 Minutes
ACTION: Motion to approve/amend/disapprove January 20, 2015 Minutes
- III. Consider Acceptance of the January 2015 Financial Report
ACTION: Motion to accept/amend/disapprove the January 2015 Financial Report
- IV. Consider Approval of the January 2015 Membership Report.
ACTION: Motion to approve/amend/disapprove the January 2015 Membership Report
- V. Consider Acceptance of the January 2015 City Council Report
ACTION: Motion to accept/amend/disapprove the January 2015 City Council Report
- VI. Chamber Reports:
 - Chairman's Report
 - Fires Patriots Report – Nate Slate
 - Capital Campaign Update – Jacob Brox
 - Building Committee Report – Clarence Fortney
 - President's Report
- VII. Business:
 - a. **Consider recommendation to appoint Albert Johnson, Jr. to the Executive Committee as Vice Chair of Government and Military Affairs.**
ACTION: Motion to approve/amend/disapprove recommendation to Albert Johnson, Jr. to the Executive Committee as Vice Chair of Government and Military Affairs.
 - b. **Consider recommendation to authorize the Chairman to renegotiate consultant contracts to align income with expenses in the current year.**
ACTION: Motion to approve/amend/disapprove recommendation to authorize the Chairman to renegotiate consultant contracts to align income with expenses in the current year.
 - c. **Consider recommendation to authorize the Chairman to negotiate government affairs services with Bob Milner.**
ACTION: Motion to approve/amend/disapprove recommendation to authorize the Chairman to negotiate government affairs services with Bob Milner.
- VIII. New Business
- IX. Adjourn