

**Lawton Fort Sill Chamber of Commerce
Executive Committee Meeting
Tuesday, July 15, 2014 – 4:00 p.m.
Chamber of Commerce, 302 W. Gore**

- I. Call to Order/Roll Call
- II. Consider Approval of the June 24, 2014 Special Executive Meeting Minutes.
ACTION: Motion to approve/amend/disapprove June 24, 2014 Special Executive Meeting Minutes.
- III. Consider Approval of the June 2014 Financials.
ACTION: Motion to approve/amend/disapprove the June 2014 Financials.
- IV. Consider Approval of the June 2014 Membership Report.
ACTION: Motion to approve/amend/disapprove the June 2014 Membership Report.
- V. Chamber Reports:
 - Chairman's Report
 - President's Report
 - Staff Reports
 - LEDC President's Report
 - Capital Campaign Update
- VI. Business:
 1. **Consider recommendation for event funding for Spirit of Survival in the amount of \$5,000 to come from Sports Promotion Funding to be paid directly to Spirit of Survival.**
ACTION: Motion to approve/amend/disapprove recommending event funding Spirit of Survival in the amount of \$5,000 to come from Sports Promotion Funding to be paid directly to Spirit of Survival.
 2. **Consider recommendation for event funding for Southwestern Scorcher in the amount of \$500 from Sports Promotion Funding to be paid directly to Southwestern Scorcher.**
ACTION: Motion to approve/amend/disapprove recommending event funding for Southwestern Scorcher in the amount of \$500 from Sports Promotion Funding to be paid directly to Southwestern Scorcher.
 3. **Consider recommendation for event funding for CASA of Southwestern Oklahoma KCBS "Big BBQ Bash" Competition in the amount of \$16,000.**
ACTION: Motion to approve/amend/disapprove recommending event funding for CASA of Southwestern Oklahoma KCBS "Big BBQ Bash" Competition in the amount of \$16,000.
 4. **Consider recommendation for event funding for 317th Veterans Group Reunion in the amount of \$1,000.**
ACTION: Motion to approve/amend/disapprove recommending event funding for 317th Veterans Group Reunion in the amount of \$1,000.
 5. **Consider recommendation for event funding for Country Music Festival in the amount of \$2,000.**
ACTION: Motion to approve/amend/disapprove recommending event funding for Country Music Festival in the amount of \$2,000.
 6. **Consider recommendation to approve amended 2014-2015 Hotel-Motel Budget.**
ACTION: Motion to approve/amend/disapprove recommending amended 2014-2015 Hotel-Motel Budget.
 7. **Consider recommendation to approve amended 2014-2015 Chamber Budget.**
ACTION: Motion to approve/amend/disapprove recommending amended 2014-2015 Chamber Budget.
- VII. **Consider Adjourning into Executive Session for purposes of discussing personnel.**
ACTION: Motion to approve/amend/disapprove recommending adjourning into Executive Session for purposes of discussing personnel.
- VIII. New Business
- IX. Adjourn