

**Lawton Fort Sill Chamber of Commerce
Special Board of Directors Meeting
Tuesday, July 24, 2014 – 4:00 p.m.
Lawton Fort Sill Chamber of Commerce
302 W. Gore Boulevard**

AGENDA

- I. Call to Order/establish quorum

- II. **Consider approval of the Minutes of the July 22, 2014 Minutes.**
ACTION: Motion to approve/amend/disapprove the July 22, 2014 Minutes.

- III. Business:
 - a. **Consider approval of the Amended 2014-2015 Hotel-Motel Budget**
ACTION: Motion to approve/amend/disapprove Amended 2014-2015 Hotel-Motel Budget.

 - b. **Consider approval of the Amended 2014-2015 Chamber Budget**
ACTION: Motion to approve/amend/disapprove Amended 2014-2015 Chamber Budget.

- IV. New Business

- V. Adjourn