

**Lawton Fort Sill Chamber of Commerce
Board Meeting
Tuesday, June 23, 2015 – 4:00 p.m.
Great Plains Technology Center
4500 West Lee
Building 600, Room 655**

AGENDA

- I. Call to Order/Roll Call
- II. Community Reports
- III. **Consider approval of the Consent Agenda.**
- a. May 26, 2015 Minutes.
 - b. Recommendation to approve Chairman's appointment of Mark Brace to the LEDC Board.
 - c. Recommendation to approve Special Event Funding for Lawton Rangers Rodeo in the amount of \$10,000.
 - d. Recommendation to approve Sports Promotion Funding for Dart Tournament in the amount of \$1,670.
 - e. Recommendation to approve Coliseum Funding of \$4,000 and Special Event Funding of \$1,000 for Perfect Timing Pig Sale
- ACTION:** Motion to approve/amend/disapprove the Consent Agenda.
- IV. Consider acceptance of the May 2015 Financial Report.
ACTION: Motion to accept/not accept the May 2015 Financial Report.
- V. Consider approval of the May Membership Report.
ACTION: Motion to approve/amend/disapprove the May Membership Report.
- VI. Consider acceptance of the monthly City Council Report.
ACTION: Motion to accept/amend/not accept the monthly City Council Report.
- VII. Chamber Reports:
Chairman's Report –Clarence Fortney
Capital Campaign Update-Jacob Brox
Building Committee Update – Mark Brace
Fires Patriots – Nate Slate
President's Report
- VIII. Business:
- a. Consider approval of a resolution of support for the 2012 CIP sales tax extension.**
ACTION: Motion to approve/amend/disapprove resolution of support for the 2012 CIP sales tax extension.
 - b. Consider approval of 2015-2016 Professional Services Agreement with the City of Lawton.**
ACTION: Motion to approve/amend/disapprove 2015-2016 Professional Services Agreement with the City of Lawton.
 - c. Consider approval of 2015-2016 Professional Services Agreement with Bill Phelps and Associates.**
ACTION: Motion to approve/amend/disapprove 2015-2016 Professional Services Agreement with Bill Phelps and Associates.
 - d. Consider 2015-2016 Professional Services Agreement with Robison International, Inc.**
ACTION: Motion to approve/amend/disapprove 2015-2016 Professional Services Agreement with Robison International, Inc.
 - e. Consider approval of guidelines for Convention & Visitors Bureau Advisory Council.**
ACTION: Motion to approve/amend/disapprove guidelines for Convention & Visitors Bureau Advisory Council.

f. Consider approval of Management Agreement with Leadership Lawton Fort Sill.

ACTION: Motion to approve/amend/disapprove Management Agreement with Leadership Lawton Fort Sill.

IX. New Business

X. Adjourn