

**Lawton Fort Sill Chamber of Commerce
Board Meeting
Tuesday, March 31, 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. February 24, 2015 Minutes.
 - b. Acceptance of Auditor's Report for fiscal year ended June 2014.
 - c. Recommendation to deny event funding for Lawton Philharmonic Finale in the amount of \$3,200.
 - d. Recommendation to approve Arts & Attractions funding for Holy City of the Wichitas Easter Pageant in the amount of \$2,334.
 - e. Recommendation to approve Special Event Funding for Phi Delta Kappa Regional Conference in the amount of \$2,500.
 - f. Recommendation to approve Special Event Funding for Holiday in the Park Armed Forces Day Celebration in the amount of \$1,700.

ACTION: Motion to approve/amend/disapprove the Consent Agenda.
- IV. Consider Acceptance of the February 2015 Financial Report.

ACTION: Motion to accept/not accept the February 2015 Financial Report.
- V. Consider Approval of the February Membership Report.

ACTION: Motion to approve/amend/disapprove the February 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
 - Capital Campaign Update-Jacob Brox
 - Building Committee Report – Clarence Fortney
 - Fires Patriots – Nate Slate
 - President's Report
- VIII. Business:
 - a. **Consider approval of the 2015-2016 Business Plan.**

ACTION: Motion to approve/amend/disapprove 2015-2016 Business Plan.
 - b. **Consider approval of Chairman's appointments to Nominating Committee.**

ACTION: Motion to approve/amend/disapprove Chairman's appointments to Nominating Committee.
- IX. New Business
 - Discussion of Hotel-Motel Tax renewal with possible changes to the percentage amount and length of term.**
- X. Adjourn