

**Lawton Fort Sill Chamber of Commerce  
Board Meeting  
Tuesday, May 26, 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. April 21, 2015 Minutes.
  - b. Recommendation to approve Arts & Attractions Funding for Lawton Community Theatre in the amount of \$1,700.
  - c. Recommendation to approve Special Event Funding for Community Action Development Corporation in the amount of \$2,000.

**ACTION:** Motion to approve/amend/disapprove the Consent Agenda.
- IV. Consider acceptance of the April 2015 Financial Report.

**ACTION:** Motion to accept/not accept the April 2015 Financial Report.
- V. Consider approval of the April Membership Report.

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

**ACTION:** Motion to approve/amend/disapprove 2015-2016 Chamber Budget.
  - b. Consider approval of the 2015-2016 Hotel-Motel Budget.**

**ACTION:** Motion to approve/amend/disapprove 2015-2016 Hotel-Motel Budget.
  - c. Consider renewal of the Hotel-Motel tax.**

**ACTION:** Motion to approve/amend/disapprove renewal of the 2015-2016 Hotel-Motel tax.
- IX. New Business
  - Airport Concerns
- X. Adjourn