

**Lawton Fort Sill Chamber of Commerce
Executive Committee Meeting
Tuesday, October 21, 2014 – 4:00 p.m.
Chamber of Commerce, 302 W. Gore**

AGENDA

- I. Call to Order/Roll Call
- II. Consider Approval of September 16, 2014 Minutes.
ACTION: Motion to approve/amend/disapprove September 16, 2014 Minutes
- III. Consider Approval of the September 2014 Financials.
ACTION: Motion to approve/amend/disapprove the September 2014 Financials.
- IV. Consider Approval of the September Membership Report.
ACTION: Motion to approve/amend/disapprove the September Membership Report.
- V. Chamber Reports:
 - Chairman's Report – Committee Chairmen appointments
 - Capital Campaign Update
 - President's Report
 - Staff Reports
 - EDC President's Report
- VI. Business:
 - a. **Consider recommendation to submit a proposal to host the Oklahoma Federation of Republican Women's Conference in the amount of \$4,000.**
 - b. **ACTION:** Motion to approve/amend/disapprove recommendation to submit a proposal to host the Oklahoma Federation of Republican Women's Conference in the amount of \$4,000.
 - c. **Consider recommendation to approve Federal Legislative Agenda.**
ACTION: Motion to approve/amend/disapprove recommendation to approve Federal Legislative Agenda.
 - d. **Consider recommendation to approve Lease Agreement with LEDC.**
ACTION: Motion to approve/amend/disapprove recommendation to approve Lease Agreement with LEDC.
 - e. **Consider recommendation to approve interior building designs for remodeling the Chamber building at 302 W. Gore Boulevard.**
ACTION: Motion to approve/amend/disapprove recommendation to approve interior building designs for remodeling the Chamber building at 302 W. Gore Boulevard.
 - f. **Consider recommendation to begin construction to remodel the Chamber building at 302 W. Gore Boulevard.**
ACTION: Motion to approve/amend/disapprove recommendation to begin construction to remodel the Chamber building at 302 W. Gore Boulevard.
 - g. **Consider adjourning into Executive Session for the purpose of discussing personnel as allowed by the Oklahoma Open Meetings Act Law as amended 2000, 25 O.S. 307.B.2.**
ACTION: Motion to approve/amend disapprove adjourning into Executive Session for the purpose of discussing personnel as allowed by the Oklahoma Open Meetings Act Law as amended 2000, 25 O.S. 307.B.2.
 - h. **Consider any actions as a result of Executive Session**
- VII. New Business
 - Board meeting location and date changes
- VIII. Adjourn