

**Lawton Fort Sill Chamber of Commerce
Board of Directors Meeting
Tuesday, September 23, 2014 – 4:00 p.m.
Liberty National Bank
629 SW C Avenue**

AGENDA

- I. Call to Order/Establish Quorum
- II. Community Reports
- III. **Consider approval of the Consent Agenda.**
 - a. August 26, 2014 Minutes.
 - b. Recommendation to approve Letter of Engagement with Robert Turner, CPA for audit of the year ended June 30, 2014.

ACTION: Motion to approve/amend/disapprove the Consent Agenda.
- IV. **Consider Approval of the August 2014 Financials.**

ACTION: Motion to approve/amend/disapprove the August 2014 Financials.
- V. **Consider Approval of the August 2014 Membership Report.**

ACTION: Motion to approve/amend/disapprove the August 2014 Membership Report.
- VI. Chamber Reports:
 - Chairman's Report
 - Capital Campaign Report
 - President's Report
 - Staff Reports
 - LEDC President's Report
- VII. Business
 - a. **Consider approval of the Local Legislative Agenda.**

ACTION: Motion to approve/amend/disapprove Local Legislative Agenda.
 - b. **Consider approval of the State Legislative Agenda.**

ACTION: Motion to approve/amend/disapprove State Legislative Agenda.
 - c. **Given that the Lawton Fort Sill Economic Development Corporation (LED) has approved receiving money from CCIDA in the amount of \$300,000 to provide an autonomous office environment inside the current facility owned by the Lawton Fort Sill Chamber of Commerce, the Chamber will consider a lease agreement between itself and LED consistent with CCIDA funding requirements, subject to board approval.**

ACTION: Motion to approve/amend/disapprove - Given that the Lawton Fort Sill Economic Development Corporation (LED) has approved receiving money from CCIDA in the amount of \$300,000 to provide an autonomous office environment inside the current facility owned by the Lawton Fort Sill Chamber of Commerce, the Chamber will consider a lease agreement between itself and LED consistent with CCIDA funding requirements, subject to board approval.
- VIII. New Business
- IX. Adjourn