

Executive Committee Meeting

Tuesday, April 26, 2016 – 8:00 a.m.

Chamber of Commerce, 302 W. Gore, Conference Room

- I. Call to Order
- II. Consider Acceptance of the March 22, 2016 Executive Meeting Minutes.
ACTION: Motion to accept/amend March 22, 2016 Executive Meeting Minutes.
- III. Consider Acceptance of the March 2016 Financials.
ACTION: Motion to accept/amend the March 2016 Financials.
- IV. Consider Approval of the March 2016 Membership Report.
ACTION: Motion to approve/amend/disapprove the March 2016 Membership Report.
- V. Consider Acceptance of the March City Council Report.
ACTION: Motion to accept/amend the March City Council Report.
- VI. Chamber Reports: Chairman's Report
Fires Patriots Report-Jacob Brox
Lawton Fort Sill Working Group – Nate Slate
Lawton Proud Update – Clarence Fortney
President's Report
- VII. Business:
 1. **Consider recommendation of Nominating Committee Report slate of directors.**
ACTION: Motion to approve/amend/disapprove recommendation of Nominating Committee Report slate of directors.
 2. **Consider recommendation for amended 2016-2017 Hotel/Motel Budget.**
ACTION: Motion to approve/amend/disapprove recommendation for amended 2016-2017 Hotel/Motel Budget.
 3. **Consider recommendation for amended 2016-2017 Chamber Budget.**
ACTION: Motion to approve/amend/disapprove recommendation for amended 2016-2017 Chamber Budget.
- VIII. New Business
- XIV. Adjourn