

Board Meeting
Tuesday, April 26, 2016 – 4:00 p.m.
Chamber Building, 302 W. Gore
First National Bank & Trust Board Room

AGENDA

- I. Call to Order/establish quorum

- II. **Consider approval of the Consent Agenda**
 - a. Acceptance of the March 22, 2016 Minutes
 - b. Recommendation to approve Nominating Committee Report slate of directors

ACTION: Motion to approve/amend/disapprove the Consent Agenda

- III. Consider acceptance of the March 2016 Financial Report
ACTION: Motion to accept/not accept the March 2016 Financial Report

- 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 monthly City Council Report
ACTION: Motion to accept/amend the monthly City Council Report

- VI. Business:
 1. **Consider recommendation for amended 2016-2017 Hotel/Motel Budget.**
ACTION: Motion to approve/amend/disapprove recommendation for amended 2016-2017 Hotel/Motel Budget.

 2. **Consider recommendation for amended 2016-2017 Chamber Budget.**
ACTION: Motion to approve/amend/disapprove recommendation for amended 2016-2017 Chamber Budget.

- VII. Chamber Reports:
 - Chairman's Report
 - Fires Patriots – Jacob Brox
 - Lawton Fort Sill Working Group – Nate Slate
 - Lawton Proud – Clarence Fortney
 - President's Report

- XIV. Community Reports

- X. New Business

- XI. Adjourn