

Executive Committee Meeting
Tuesday, August 18, 2015 – 4:00 p.m.
Chamber of Commerce, 302 W. Gore, Conference Room

- I. Call to Order/Roll Call
- II. Consider Acceptance of the July 21, 2015 Executive Meeting Minutes.
ACTION: Motion to accept/amend July 21, 2015 Executive Meeting Minutes.
- III. Consider Approval of the July 2015 Financials.
ACTION: Motion to approve/amend/disapprove the July 2015 Financials.
- IV. Consider Approval of the July 2015 Membership Report.
ACTION: Motion to approve/amend/disapprove the July 2015 Membership Report.
- V. Consider Acceptance of the July 2015 City Council Report.
ACTION: Motion to accept/amend the July 2015 City Council Report.
- VI. Chamber Reports: Chairman's Report
Fires Patriots Report-Nate Slate
Capital Campaign & Building Update-
Image Campaign Report-Albert Johnson, Jr.
President's Report
- VII. Business:
 1. **Consider recommendation for event funding support of \$500 for Oklahoma Square Dance Federation from Special Event Funding to be paid directly to Oklahoma Square Dance Federation.**
ACTION: Motion to approve/amend/disapprove recommending event funding support of \$500 for Oklahoma Square Dance Federation from Special Event Funding to be paid directly to Oklahoma Square Dance Federation.
 2. **Consider recommendation to submit Proposal to host the Oklahoma Firefighters Association 2016 State Convention in an amount not to exceed \$8,000.**
ACTION: Motion to approve/amend/disapprove recommendation to submit Proposal to host the Oklahoma Firefighters Association 2016 State Convention in an amount not to exceed \$8,000.
 3. **Consider recommendation to submit Proposal to host the Southwest District Fall Meeting of the County Deputies and Officers Association in an amount not to exceed \$1,800.**
ACTION: Motion to approve/amend/disapprove recommendation to submit Proposal to host the Southwest District Fall Meeting of the County Deputies and Officers Association in an amount not to exceed \$1,800.
 4. **Consider recommendation to approve Chairman's appointment of Hossein Moini as CVB Advisory Council Chairman.**
ACTION: Motion to approve/amend/disapprove recommendation to approve Chairman's appointment of Hossein Moini as CVB Advisory Council Chairman.
- VIII. New Business
- IX. Adjourn