

Board Meeting
Tuesday, August 25, 2015 – 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. July 28, 2015 Minutes.
 - b. Recommendation for \$500 from Special Event Funding to support Oklahoma Square Dance Federation.
 - c. Recommendation to submit Proposal to Host Oklahoma Firefighters Association 2016 State Convention in an amount not to exceed \$8,000.
 - d. Recommendation to submit Proposal to Host Southwest District Fall Meeting of the County Officers and Deputies Association in an amount not to exceed \$1,800.
 - e. Chairman's appointment of Hossein Moini as CVB Advisory Council Chairman.

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

- III. Consider acceptance of the July 2015 Financial Report.
ACTION: Motion to accept/not accept the July 2015 Financial Report.

- IV. Consider approval of the July Membership Report.
ACTION: Motion to approve/amend/disapprove the July Membership Report.

- V. Consider acceptance of the monthly City Council Report.
ACTION: Motion to accept/amend/not accept the monthly City Council Report.

- VI. Chamber Reports:
 - Chairman's Report –Jacob Brox
 - Fires Patriots – Nate Slate
 - Capital Campaign & Building Update-Barry Ezerski & Mark Brace
 - Image Campaign
 - President's Report

- VII. Community Reports

- VIII. New Business

- IX. Adjourn