

**Executive Committee Meeting**  
**Tuesday, February 16, 2016 – 4:00 p.m.**  
**Chamber of Commerce, 302 W. Gore, Conference Room**

- I. Call to Order
- II. Career Pathways Presentation by Marilyn Feaver
- III. Consider Acceptance of the January 19, 2016 Executive Meeting Minutes.  
**ACTION:** Motion to accept/amend January 19, 2016 Executive Meeting Minutes.
- IV. Consider Acceptance of the January 2016 Financials.  
**ACTION:** Motion to accept/amend the January 2016 Financials.
- V. Consider Approval of the January 2016 Membership Report.  
**ACTION:** Motion to approve/amend/disapprove the January 2016 Membership Report.
- VI. Consider Acceptance of the January City Council Report.  
**ACTION:** Motion to accept/amend the January City Council Report.
- VII. 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
- VIII. Business:
  1. **Consider recommendation for event funding support of \$2,334 for Prince of Peace Easter Pageant from Arts and Attractions funding and paid directly to the Holy City contingent upon available funds.**  
**ACTION:** Motion to approve/amend/disapprove recommendation for event funding support of \$2,334 for Prince of Peace Easter Pageant from Arts and Attractions funding and paid directly to the Holy City contingent upon available funds.
  2. **Consider recommendation for event funding support of \$1,500 for Oklahoma Emergency Management SW Regional Meeting from Special Event Funding to be paid directly to Comanche County Emergency Management contingent upon available funds.**  
**ACTION:** Motion to approve/amend/disapprove recommendation for event funding support of \$1,500 for Oklahoma Emergency Management SW Regional Meeting from Special Event Funding to be paid directly to Comanche County Emergency Management contingent upon available funds.
  3. **Consider recommendation to deny event funding support for Armed Services YMCA.**  
**ACTION:** Motion to approve/amend/disapprove recommendation to deny event funding support for Armed Service YMCA.
  4. **Consider recommendation for event funding support of \$1,200 for Kappa Kappa Iota State Meeting for City Tour expenses from Special Event funding with funds paid directly to Adventure Travel for the City Tour contingent upon available funds.**  
**ACTION:** Motion to approve/amend/disapprove recommendation for event funding support of \$1,500 for Kappa Kappa Iota State Meeting for City Tour expenses from Special Event funding with funds paid directly to Adventure Travel for the city tour contingent upon available funds.

5. **Consider recommendation for event funding support of \$6,500 for the Lawton Rangers Rodeo from Special Event funding with funds paid directly to the Lawton Rangers from 2016-2017 budget contingent upon available funds.**

**ACTION:** Motion to approve/amend/disapprove recommendation for event funding support of \$6,500 for the Lawton Rangers Rodeo from Special Event funding with funds paid directly to the Lawton Rangers from 2016-2017 budget contingent upon available funds.

6. **Consider recommendation for event funding support of \$1,000 for the Spring Livestock Show from Coliseum funding with funds paid directly to the Great Plains Coliseum contingent upon available funds.**

**ACTION:** Motion to approve/amend/disapprove recommendation for event funding support of \$1,000 for the Spring Livestock Show from Coliseum funding with funds paid directly to the Great Plains Coliseum contingent upon available funds.

VIX. New Business

X. Adjourn