

**Board Meeting**  
**Tuesday, February 23, 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 January 26, 2016 Minutes
  - b. Recommendation for event funding of \$2,334 to support Prince of Peace Easter Pageant contingent upon available funding
  - c. Recommendation for event funding of \$1,900 to support Oklahoma Emergency Management SW Regional Meeting contingent upon available funding.
  - d. Recommendation for event funding of \$1,000 for Armed Services YMCA Red River Craft Beer Festival contingent upon available funding
  - e. Recommendation for event funding of \$1,200 for Kappa Kappa Iota State Meeting contingent on available funding
  - f. Recommendation for event funding of \$6,500 for the Lawton Rangers Rodeo contingent on available funding
  - g. Recommendation for event funding of \$1,000 for the Spring Livestock Show contingent on available funding

**ACTION:** Motion to approve/amend/disapprove the Consent Agenda
- III. Consider acceptance of the January 2016 Financial Report  
**ACTION:** Motion to accept/not accept the January 2016 Financial Report
- IV. Consider approval of the January 2016 Membership Report  
**ACTION:** Motion to approve/amend/disapprove the January 2016 Membership Report
- V. Consider acceptance of the monthly City Council Report  
**ACTION:** Motion to accept/amend the monthly City Council Report
- VI. Chamber Reports:
  - Chairman's Report
  - Fires Patriots – Jacob Brox
  - Lawton Fort Sill Working Group – Nate Slate
  - Image Campaign – Clarence Fortney
  - President's Report
- VIII. Community Reports
- XIV. New Business
- X. Adjourn