

**Board Meeting**

**Tuesday, January 26, 2016 – 4:00 p.m.**

**Chamber Building, 302 W. Gore**

*First National Bank & Trust Board Room*

**AMENDED AGENDA**

- I. Call to Order/establish quorum
- II. **Consider approval of the Consent Agenda**
  - a. Acceptance of the November 24, 2015 Minutes
  - b. Acceptance of the FYE 2015 Audit by Robert Turner, C.P.A.
  - c. Acceptance of the November 2015 Financials
  - d. November 2015 Membership Report
  - e. November 2015 City Council Report
  - f. December Event Funding Requests
  - g. 2016 Leadership Lawton-Fort Sill Agreement
  - h. Recommendation to deny event funding of \$1,500 to support Fists of Fury
  - i. Recommendation to deny event funding of \$500 to support Elgin Stock Show
  - j. Recommendation to deny event funding for the 2016 Freedom Festival and request recognition as sponsor
  - k. Recommendation to submit a proposal to host the 2017 Oklahoma Museum Association Annual Fall conference at an amount not to exceed \$8,500 from the 2017-2018 budget in Special Event line-item funding contingent on available funding
  - l. Recommendation to submit a proposal to host the 2016 Oklahoma Chamber of Commerce Executives Annual Conference at an amount not to exceed \$5,000 from the 2016-2017 budget in Special Event Funding line-item funding  
**ACTION:** Motion to approve/amend/disapprove the Consent Agenda
- III. Consider acceptance of the December 2016 Financial Report  
**ACTION:** Motion to accept/not accept the December 2016 Financial Report
- IV. Consider approval of the December 2016 Membership Report  
**ACTION:** Motion to approve/amend/disapprove the December 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
- VII. Consider recommendation to contract with YCC for professional services for a membership drive  
**ACTION:** Motion to approve/amend/disapprove recommendation to contract with YCC for professional services for a membership drive
- VIII. Community Reports
- XIV. New Business
- X. Adjourn