

Executive Committee Meeting

Tuesday, June 21, 2016 – 4:00 p.m.

Chamber of Commerce, 302 W. Gore, Conference Room

- I. Call to Order, establish quorum and ensure public notice requirements
- II. Consider Acceptance of the May 17, 2016 Executive Meeting Minutes.
ACTION: Motion to accept/amend May 17, 2016 Executive Meeting Minutes.
- III. Consider Acceptance of the May 2016 Financials.
ACTION: Motion to accept/amend the May 2016 Financials.
- IV. Consider Approval of the May 2016 Membership Report.
ACTION: Motion to approve/amend/disapprove the May 2016 Membership Report.
- V. Consider Acceptance of the May City Council Report.
ACTION: Motion to accept/amend the May City Council Report.
- VI. Chamber Reports: Chairman's Report-Membership Drive, Annual Celebration Awards, Recognition
Fires Patriots Report – Meeting update
Lawton Fort Sill Working Group – Nathan Slate report on current issues & events
Lawton Proud update – Clarence Fortney
President's Report- New Board Member Orientation
- VII. Business:
 1. Consider Professional Services Agreement with Bill Phelps & Associates
ACTION: Motion to approve/amend/disapprove Professional Services Agreement with Bill Phelps & Associates.
 2. Discussion of consultant contract renewals
- VIII. New Business
- IX. Adjourn
- X. Executive Committee Member announcements