

Executive Committee Meeting

Tuesday, March 22, 2016 – 8:00 a.m.

Chamber of Commerce, 302 W. Gore, Conference Room

- I. Call to Order
- II. Consider Acceptance of the February 16, 2016 Executive Meeting Minutes.
ACTION: Motion to accept/amend February 16, 2016 Executive Meeting Minutes.
- III. Consider Acceptance of the February 2016 Financials.
ACTION: Motion to accept/amend the February 2016 Financials.
- IV. Consider Approval of the February 2016 Membership Report.
ACTION: Motion to approve/amend/disapprove the February 2016 Membership Report.
- V. Consider Acceptance of the February City Council Report.
ACTION: Motion to accept/amend the February City Council Report.
- VI. 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
- VII. Business:
 1. **Consider recommendation for updated Long Range Plan.**
ACTION: Motion to approve/amend/disapprove recommendation to approve updated Long Range Plan.
 2. **Consider recommendation for 2016-2017 Strategic/Business Plan.**
ACTION: Motion to approve/amend/disapprove recommendation for 2016-2017 Strategic/Business Plan.
 3. **Consider recommendation for 2016-2017 Hotel/Motel Budget.**
ACTION: Motion to approve/amend/disapprove recommendation for 2016-2017 Hotel/Motel Budget.
 4. **Consider recommendation for 2016-2017 Chamber Budget.**
ACTION: Motion to approve/amend/disapprove recommendation for 2016-2017 Chamber Budget.
 5. **Consider recommendation for event funding support of \$1,500 for Armed Forces Day Music Festival and Red Dirt BBQ to be paid directly to Holiday in the Park contingent on available funding.**
ACTION: Motion to approve/amend/disapprove recommendation for event funding support of \$1,500 for Armed Forces Day Music Festival and Red Dirt BBQ to be paid directly to Holiday in the Park contingent on available funding.
 6. **Consider Chairman's appointment of Nominating Committee to include Mark Brace, Clarence Fortney, Brad Burgess, Toney Stricklin, Jennifer Ellis, Tom Abrams and Jacob Brox.**
ACTION: Motion to approve/amend/disapprove Chairman's recommendation for Nominating Committee to include Mark Brace, Clarence Fortney, Brad Burgess, Toney Stricklin, Jennifer Ellis, Tom Abrams and Jacob Brox.
- VIII. New Business
- XIV. Adjourn