

Board Meeting
Tuesday, March 22, 2016 – 4:00 p.m.
Chamber Building, 302 W. Gore
First National Bank & Trust Board Room

AGENDA

- I. Call to Order/establish quorum
- II. Presentation by Jo Ann Pierce – What Should Lawton Public Schools Invest In?
- III. **Consider approval of the Consent Agenda**
 - a. Acceptance of the February 23, 2016 Minutes
 - b. Recommendation for event funding of \$1,500 to support Armed Forces Day Music Festival and Red Dirt BBQ to be paid directly to Holiday in the Park contingent upon available funding
 - c. Chairman’s recommendation for appointment to 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 the Consent Agenda
- IV. Consider acceptance of the February 2016 Financial Report
ACTION: Motion to accept/not accept the February 2016 Financial Report
- V. Consider approval of the February 2016 Membership Report
ACTION: Motion to approve/amend/disapprove the February 2016 Membership Report
- VI. Consider acceptance of the monthly City Council Report
ACTION: Motion to accept/amend the monthly City Council 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.
- VIII. Chamber Reports:
 - Chairman’s Report
 - Fires Patriots – Jacob Brox
 - Lawton Fort Sill Working Group – Nate Slate
 - Lawton Proud – Clarence Fortney
 - President’s Report
- XIV. Community Reports
- X. New Business
- XI. Adjourn