

Executive Committee Meeting
Tuesday, May 17, 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 April 26, 2016 Executive Meeting Minutes.
ACTION: Motion to accept/amend April 26, 2016 Executive Meeting Minutes.
- III. Consider Acceptance of the April 2016 Financials.
ACTION: Motion to accept/amend the April 2016 Financials.
- IV. Consider Approval of the April 2016 Membership Report.
ACTION: Motion to approve/amend/disapprove the April 2016 Membership Report.
- V. Consider Acceptance of the April City Council Report.
ACTION: Motion to accept/amend the April City Council Report.
- VI. Chamber Reports: Chairman’s Report-McAlester visit; Annual Banquet
President’s Report- Skills training; AIM Legislation; Open Meetings event
- VII. Business:
 1. Consider Professional Services Agreement with the City of Lawton
ACTION: Motion to approve/amend/disapprove Professional Services Agreement with the City of Lawton.
- VIII. New Business
- IX. Adjourn