

**Board Meeting**  
**Tuesday, May 24, 2016 – 4:00 p.m.**  
**Chamber Building, 302 W. Gore**  
*First National Bank & Trust Board Room*

## AGENDA

- I. Call to Order/establish quorum, ensure proper notifications are posted
  
- II. Consider acceptance of the April 26, 2016 Minutes  
**ACTION:** Motion to accept/amend the April 26, 2016 Minutes
  
- III. Consider acceptance of the April 2016 Financial Report  
**ACTION:** Motion to accept/not accept the April 2016 Financial Report
  
- 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 monthly City Council Report  
**ACTION:** Motion to accept/amend the monthly City Council Report
  
- VI. 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.
  
- VII. Chamber Reports:
  - Chairman's Report – Determination of Election of Directors
  - Lawton Fort Sill Working Group – Update of activities from Nathan Slate
  - Lawton Proud – Update on program activities from Clarence Fortney
  - President's Report – Open Meetings event, Small Business Committee updates, Skills Training
  
- VIII. Community Reports
  
- IX. New Business
  
- X. Adjourn Regular meeting
  
- XI. Board member announcements