

## Executive Committee Meeting

Tuesday, November 17, 2015 – 4:00 p.m.

Chamber of Commerce, 302 W. Gore, Conference Room

- I. Call to Order
- II. Consider Acceptance of the October 20, 2015 Executive Meeting Minutes.  
**ACTION:** Motion to accept/amend October 20, 2015 Executive Meeting Minutes.
- III. Consider Approval of the October 2015 Financials.  
**ACTION:** Motion to approve/amend/disapprove the October 2015 Financials.
- IV. Consider Approval of the October 2015 Membership Report.  
**ACTION:** Motion to approve/amend/disapprove the October 2015 Membership Report.
- V. Consider Acceptance of the November 2015 City Council Report.  
**ACTION:** Motion to accept/amend the November 2015 City Council Report.
- VI. Chamber Reports: Chairman's Report  
Fires Patriots Report-Nate Slate  
President's Report
- VII. Business:
  1. **Consider recommendation for event funding support of \$1,500 for Comanche County Basketball Tournament from Coliseum Funding to be paid directly to the Coliseum contingent upon funds being available.**  
**ACTION:** Motion to approve/amend/disapprove recommending event funding support of \$1,500 for Comanche County Basketball Tournament from Coliseum Funding to be paid directly to the Coliseum contingent upon funds being available.
  2. **Consider recommendation for event funding support of \$3,000 for Great Plains Winter National Pig & Lamb Show from Coliseum Funding to be paid directly to the Coliseum contingent upon funds being available.**  
**ACTION:** Motion to approve/amend/disapprove event funding support of \$3,000 for Great Plains Winter National Pig & Lamb Show from Coliseum Funding to be paid directly to the Coliseum contingent upon funds being available.
  3. **Consider recommendation to submit a proposal to host the Texas Longhorn Breeders Association 2016 Horn Showcase in an amount not to exceed \$10,000 from the 2016-2017 Coliseum Funding budget contingent upon funds being available.**  
**ACTION:** Motion to approve/amend/disapprove recommendation to submit a proposal to host the Texas Longhorn Breeders Association 2016 Horn Showcase in an amount not to exceed \$10,000 from the 2016-2017 Coliseum Funding budget contingent upon funds being available.
  4. **Consider recommendation to approve long-term financing for the building remodel and authorize the president to execute the agreement.**  
**ACTION:** Motion to approve/amend/disapprove recommendation to approve long-term financing for the building remodel and authorize the president to execute the agreement.
  5. **Consider recommendation to approve amended agreement with Leadership Lawton-Fort Sill.**  
**ACTION:** Motion to approve/amend/disapprove recommendation to approve amended agreement with Leadership Lawton-Fort Sill.
- VIII. New Business
- IX. Adjourn