

Board Meeting

Tuesday, September 22, 2015 – 4:00 p.m.

Chamber Building, 302 W. Gore

First National Bank & Trust Board Room

AGENDA

- I. Call to Order/establish quorum

- II. **Consider approval of the Consent Agenda.**
 - a. August 25, 2015 Minutes.
 - b. Recommendation for \$1,750 from Special Event Funding to support Southwest Oklahoma Corvette Club.
 - c. Recommendation for \$3,000 from Special Event Funding to support Johnny Hunt Men's Conference.
 - d. Recommendation for \$3,300 from Special Event Funding to support Cowboy Christmas Ball.
 - e. Recommendation for \$2,900 from Coliseum Funding to support Western Swing.
 - f. Recommendation for \$500 from Arts & Attractions Funding to support Open Streets.
 - g. Submit Proposal to Host Lions Club 2016 State Convention with Special Event Funding not to exceed \$2,800.

ACTION: Motion to approve/amend/disapprove the Consent Agenda.

- III. Consider acceptance of the August 2015 Financial Report.

ACTION: Motion to accept/not accept the August 2015 Financial Report.

- IV. Consider approval of the August Membership Report.

ACTION: Motion to approve/amend/disapprove the August Membership Report.

- V. Consider acceptance of the monthly City Council Report.

ACTION: Motion to accept/amend/not accept the monthly City Council Report.

- VI. Chamber Reports:
 - Chairman's Report –Jacob Brox
 - Fires Patriots – Nate Slate
 - Capital Campaign & Building Update-Barry Ezerski & Mark Brace
 - Image Campaign – Clarence Fortney
 - President's Report

- VII. Consider recommendation to approve 2016 State Legislative Agenda.

ACTION: Motion to approve/amend/disapprove recommendation to approve 2016 State Legislative.

- VIII. Consider recommendation to approve policy guidelines for Chamber room use.

ACTION: Motion to approve/amend/disapprove recommendation to approve policy guidelines for Chamber room use.

- IX. Community Reports

- X. Consider adjourning into Executive Session for the purpose of discussing personnel as allowed by the Oklahoma Open Meetings Act Law as amended 2000, 25 O.S. 307.B.2.

ACTION: Motion to approve/amend disapprove adjourning into Executive Session for the purpose of discussing personnel as allowed by the Oklahoma Open Meetings Act Law as amended 2000, 25 O.S. 307.B.2.

- XI. New Business

- XII. Adjourn