

Board Meeting
Tuesday, July 26, 2016 – 4:00 p.m.
Chamber Building, 302 W. Gore
First National Bank & Trust Board Room

AMENDED AGENDA

- I. Call to Order/establish quorum, ensure proper notifications are posted
- II. Community Reports
- III. Consider approval of the Consent Agenda
 1. Acceptance of the June 28, 2016 Minutes
 2. Recommendation for Event Funding support in the amount of \$5,000 for International Festival from Special Event Funding.

ACTION: Motion to approve/amend/disapprove the Consent Agenda
- IV. Consider acceptance of the June 2016 Financial Report
ACTION: Motion to accept/not accept the June 2016 Financial Report
- V. Consider approval of the June 2016 Membership Report
ACTION: Motion to approve/amend/disapprove the June 2016 Membership Report
- VI. Consider acceptance of the monthly City Council Report
ACTION: Motion to accept/amend the monthly City Council Report
- VII. Chamber Reports
 - Chairman's Report – Change in Board Member Status
 - Legislative Update – Bill Phelps
 - Lawton Fort Sill Working Group – Nate Slate
 - Chamber Affairs – Chearlene Glover-Johnson
 - President's Report – Personnel update
- VIII. Business:
 1. **Consider approval of recommendation to elect Lee Baxter to fill the unexpired term of Brent Smith on the Board of Directors, Class of 2017.**
ACTION: Motion to approve/amend/disapprove recommendation to elect Lee Baxter to fill the unexpired term of Brent Smith on the Board of Directors, Class of 2017.
 2. **Consider appointments of Trey Chambers, Donnie Bain, Phil Humble, Jamie Hall and Kimberly Bonta to serve as voting members of the Lawton Fort Sill Convention & Visitors Bureau with terms expiring in July 2018.**
ACTION: Motion to approve/amend/disapprove appointments of Trey Chambers, Donnie Bain, Phil Humble, Jamie Hall and Kimberly Bonta to serve as voting members of the Lawton Fort Sill Convention & Visitors Bureau with terms expiring in July 2018.
- IX. New Business
- X. Adjourn Regular meeting
- XI. Board member announcements