

Board Meeting
Tuesday, April 25, 2017 – 4:00 p.m.
Chamber Building, 302 W. Gore
First National Bank & Trust Board Room

AGENDA

- I. Call to Order/establish quorum and ensure public notice requirements/introductions
- II. Community Reports
- III. **Consider approval of the Consent Agenda**
 - a. Acceptance of the March 28, 2017 Minutes
 - b. Event funding recommendation in the amount of \$6,500 for the Lawton Rangers Rodeo from Special Event Funding from either the 2016-2017 budget or the 2017-2018 budget.
 - c. Event funding recommendation in the amount of \$3,052 for the Western Swing Music Society with funds to be paid directly to the Coliseum from Coliseum Funding in the 2016-2017 budget or 2017-2018 budget.

ACTION: Motion to approve/amend/disapprove the Consent Agenda
- IV. Consider acceptance of the March 2017 Financial Report
ACTION: Motion to accept/not accept the March 2017 Financial Report
- V. Consider approval of the March 2017 Membership Report
ACTION: Motion to approve/amend/disapprove the March 2017 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 – Financial Strategies Task Force, Legislative Operations Group
 - Lawton Fort Sill Working Group – Nathan Slate
 - Chamber Affairs – Chearlene Glover-Johnson
 - Lawton Proud – Clarence Fortney
 - President's Report – Process for election of Board Members
- VIII. Business
 - a. **Consider approval of Nominating Committee Slate of officers and new directors.**
ACTION: Motion to approve/amend/disapprove Nominating Committee Slate of officers and new directors.
 - b. **Consider approval of the 2017-2018 Budget**
ACTION: Motion to approve/amend/disapprove the 2017-2018 Budget
- IX. New Business
- X. Adjourn
- XI. Member Announcements