

Executive Committee Meeting

Tuesday, August 16, 2016 – 4:00 p.m.

Apache Casino Hotel, 2315 E. Gore Boulevard, Lawton

- I. Call to Order, establish quorum and ensure public notice requirements, introductions.
- II. Consider Acceptance of the July 19, 2016 Executive Meeting Minutes.
ACTION: Motion to accept/amend July 19, 2016 Executive Meeting Minutes.
- III. Consider Acceptance of the July 2016 Financials.
ACTION: Motion to accept/amend the July 2016 Financials.
- IV. Consider Approval of the July 2016 Membership Report.
ACTION: Motion to approve/amend/disapprove the July 2016 Membership Report.
- V. Consider Acceptance of the July City Council Report.
ACTION: Motion to accept/amend the July City Council Report.
- VI. Chamber Reports: Chairman’s Report- LEDC changes, annual report to Council
Lawton Fort Sill Working Group – Nathan Slate report on current issues & events
Chamber Affairs – Chearlene Glover-Johnson report on Chamber activities
President’s Report- State Chamber Fly-In, Long-term Recovery, Lawton Proud Partners
- VII. Business:
 1. Consider event funding recommendation in the amount of \$3,200 for Patriot Guard to be paid directly to the organization from Special Event Funding.
ACTION: Motion to approve/amend/disapprove event funding recommendation in the amount of \$3,200 for Patriot Guard to be paid directly to the Patriot Guard from Special Event Funding.
 2. Consider event funding recommendation in the amount of \$5,500 for 2017 State Robotics Competition to be paid to the Coliseum from Coliseum Funding.
ACTION: Motion to approve/amend/disapprove event funding recommendation in the amount of \$5,500 for 2017 State Robotics Competition to be paid to the Coliseum from Coliseum Funding.
 3. Consider event funding recommendation in the amount of \$4,060 for the Perfect Timing Pig Sale to be paid directly to the Coliseum with an additional amount of \$10 per each room night in excess of 111 room nights up to a maximum of \$5,000 from Coliseum Funding.
ACTION: Motion to approve/amend/disapprove event funding recommendation in the amount of \$4,060 for for the Perfect Timing Pig Sale to be paid directly to the Coliseum with an additional amount of \$10 per each room night in excess of 111 room nights up to a maximum of \$5,000 from Coliseum Funding.
 4. Consider event funding recommendation in the amount of \$1,900 for Chautauqua to be paid directly to Friends of the Lawton Public Library from Special Event Funding.
ACTION: Motion to approve/amend/disapprove event funding recommendation in the amount of \$1,900 for Chautauqua to be paid directly to the Friends of the Lawton Public Library from Special Event Funding.
 5. Consider event funding recommendation in the amount of \$3,590 for the Great Plains Winter National to be paid directly to the Coliseum from Coliseum Funding.
ACTION: Motion to approve/amend/disapprove event funding recommendation in the amount of \$3,590 for the Great Plains Winter National to be paid directly to the Coliseum from Coliseum Funding.

6. Consider event funding recommendation in the amount of \$1,500 for the Fists of Fury to be paid directly to the Coliseum from Coliseum Funding provided map placement is given.
ACTION: Motion to approve/amend/disapprove event funding recommendation in the amount of \$1,500 for the Fists of Fury to be paid directly to the Coliseum from Coliseum Funding provided map placement is given.
7. Consider event funding recommendation in the amount of \$10 per verifiable room night within the City of Lawton For All Army Softball Camp, up to a maximum of \$2,500 to be paid directly to MWR from Sports Funding.
ACTION: Motion to approve/amend/disapprove event funding recommendation in the amount of \$10 per verifiable room night within the City of Lawton for All Army Softball Camp, up to a maximum of \$2,500 to be paid directly to MWR from Sports Funding.
8. Consider approval to submit a recruitment Proposal to Host TREA – The Enlisted Association 2018 conference at an amount not to exceed \$10,000.
ACTION: Motion to approve/amend/disapprove submitting a recruitment Proposal to Host TREA – The Enlisted Association 2018 conference at an amount not to exceed \$10,000.

VIII. New Business

IX. Adjourn

X. Tour Apache Event Center