

**Executive Committee Meeting**

**Tuesday, December 20, 2016 – 8:00 a.m.**

**Lawton Fort Sill Chamber of Commerce, 302 W. Gore Boulevard, Lawton**

**Breakfast served**

- I. Call to Order, establish quorum and ensure public notice requirements, introductions.
- II. Audit Report for FY 2016 presented by Robert Turner
- III. Consider Acceptance of the November 20, 2016 Executive Meeting Minutes.  
**ACTION:** Motion to accept/amend November 20, 2016 Executive Meeting Minutes.
- IV. Consider Acceptance of the November 2016 Financials.  
**ACTION:** Motion to accept/amend the November 2016 Financials.
- V. Consider Approval of the November 2016 Membership Report.  
**ACTION:** Motion to approve/amend/disapprove the November 2016 Membership Report.
- VI. Consider Acceptance of the November City Council Report.  
**ACTION:** Motion to accept/amend the November City Council Report.
- VII. Chamber Reports: Chairman’s Report- Staff recognition; Local Tax Task Force  
Lawton Fort Sill Working Group – Nathan Slate report on current issues & events  
Chamber Affairs – Chearlene Glover-Johnson report on Chamber activities  
Lawton Proud – Christmas Crawl  
President’s Report- Staff highlights
- VIII. Business:
  1. Consider event funding recommendation in the amount of \$3,500 for Automatic 8 Veterans Association with funding to be paid directly to the Automatic 8 Veterans Association from Special Event Funding.  
**ACTION:** Motion to approve/amend/disapprove event funding recommendation in the amount of \$3,500 for Automatic 8 Veterans Association to be paid directly to the Automatic 8 Veterans Association from Special Event Funding.
  2. Consider event funding recommendation in the amount of \$6,100 for Buffalo Soldier Motorcycle Group with funding to be paid directly to the Buffalo Soldier Motorcycle Group from Special Event Funding.  
**ACTION:** Motion to approve/amend/disapprove event funding recommendation in the amount of \$6,100 for Buffalo Soldier Motorcycle Group with funding to be paid directly to the Buffalo Soldier Motorcycle Group from Special Event Funding.
  3. Consider event funding recommendation in the amount of \$1,450 for Comanche County Basketball Tournament with funding to be paid directly to the Coliseum from Coliseum Funding.  
**ACTION:** Motion to approve/amend/disapprove event funding recommendation in the amount of \$1,450 for Comanche County Basketball Tournament with funding to be paid directly to the Coliseum from Coliseum Funding.
  4. Consider event funding recommendation in the amount of \$5,000 for 2017 Grand National Horseman’s Association with a stipulation that the Association provide more assistance in tracking hotel room nights and funding to be paid directly to the Coliseum from Coliseum Funding.  
**ACTION:** Motion to approve/amend/disapprove event funding recommendation in the amount of \$5,000 for 2017 Grand National Horseman’s Association with a stipulation that the Association provide more assistance in tracking hotel room nights and funding to be paid directly to the Coliseum from Coliseum Funding.
  5. Consider recommendation to submit a Proposal, to host the 2017 Texas Longhorn Breeders Association Horn Showcase in an amount not to exceed \$10,000.  
**ACTION:** Motion to approve/amend/disapprove recommendation to submit a Proposal to host the 2017 Texas Longhorn Breeders Association Horn Showcase in an amount not to exceed \$10,000.
- VIII. New Business
- IX. Adjourn
- X. Member Announcements