

Board Meeting

Tuesday, February 28, 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 January 24, 2017 Minutes
 - b. Event funding recommendation in the amount of \$1,000 with funding for the Armed Forces Day Music Festival & Red Dirt BBQ to be paid directly to the organizers from Special Event Funding contingent on available funding.
 - c. Event funding recommendation in the amount of \$1,250 for the Southwest Oklahoma Corvette Club with funds to be paid directly to the Southwest Oklahoma Corvette Club from Special Event Funding.
 - d. Recommendation to submit a proposal to host the 2018 Crime Stoppers Training Conference in an amount not to exceed \$12,000.
 - e. Recommendation to submit a proposal to host the 2018 Gold Wing Riders District Rally in an amount not to exceed \$6,000.

ACTION: Motion to approve/amend/disapprove the Consent Agenda
- IV. Consider acceptance of the January 2017 Financial Report
ACTION: Motion to accept/not accept the January 2017 Financial Report
- V. Consider approval of the January 2017 Membership Report
ACTION: Motion to approve/amend/disapprove the January 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 –
 - Lawton Fort Sill Working Group – Nate Slate
 - Chamber Affairs – Chearlene Glover-Johnson
 - Lawton Proud – Clarence Fortney
 - President's Report – Dept. of Corrections meeting
- VIII. Business
 - a. Chairman's appointment of Nominating Committee**
ACTION: Motion to approve/amend/disapprove Chairman's Appointment of the Nominating Committee
 - b. Chairman's appointment of Financial Strategies Task Force**
ACTION: Motion to approve/amend/disapprove Chairman's Appointment of the Financial Strategies Task Force
- IX. New Business
- X. Adjourn
- XI. Member Announcements