

**Executive Committee Meeting**  
**Tuesday, July 19, 2016 – 4:00 p.m.**  
**Chamber of Commerce, 302 W. Gore, Conference Room**

- I. Call to Order, establish quorum and ensure public notice requirements
- II. Consider Acceptance of the June 21, 2016 Executive Meeting Minutes.  
**ACTION:** Motion to accept/amend June 21, 2016 Executive Meeting Minutes.
- III. Consider Acceptance of the June 2016 Financials.  
**ACTION:** Motion to accept/amend the June 2016 Financials.
- IV. Consider Approval of the June 2016 Membership Report.  
**ACTION:** Motion to approve/amend/disapprove the June 2016 Membership Report.
- V. Consider Acceptance of the June City Council Report.  
**ACTION:** Motion to accept/amend the June City Council Report.
- VI. Chamber Reports: Chairman's Report-Change in Board Member status  
Lawton Fort Sill Working Group – Nathan Slate report on current issues & events  
Lawton Proud update – Clarence Fortney report on partnerships  
Chamber Affairs – Chearlene Glover-Johnson report on Chamber activities  
President's Report- Meeting with Fort Sill leadership
- VII. Business:
  1. Consider Chairman's 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 Chairman's 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.
  3. Consider event funding recommendation in the amount of \$5,000 for International Festival to be paid directly to International Festival from Special Event Funding.  
**ACTION:** Motion to approve/amend/disapprove event funding recommendation in the amount of \$5,000 for International Festival to be paid directly to International Festival from Special Event Funding.
- VIII. New Business
- IX. Adjourn
- X. Executive Committee Member announcements