

**Executive Committee Meeting**

**Tuesday, June 20, 2017 – 4:00 p.m.**

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

- I. Call to Order, establish quorum and ensure public notice requirements, introductions.
- II. Consider Acceptance of the May 16, 2017 Executive Meeting Minutes.  
**ACTION:** Motion to accept/amend May 16, 2017 Executive Meeting Minutes.
- III. Consider Acceptance of the May 2017 Financials.  
**ACTION:** Motion to accept/amend the May 2017 Financials.
- IV. Consider Approval of the May 2017 Membership Report.  
**ACTION:** Motion to approve/amend/disapprove the May 2017 Membership Report.
- V. Consider Acceptance of the May City Council Report.  
**ACTION:** Motion to accept/amend the May City Council Report.
- VI. Chamber Reports: Chairman's Report-  
Lawton Fort Sill Working Group – Nathan Slate report on current issues & events  
Lawton Proud – Albert Johnson, Jr.  
President's Report- Professional Services Contracts with the City of Lawton
- VII. Business:
  - A. Consider recommendation to submit Proposal to Host the 2018 Oklahoma Council of the Blind Conference at an amount not to exceed \$3,000.**  
**ACTION:** Motion to approve/amend/disapprove recommendation to submit Proposal to Host the 2018 Oklahoma Council of the Blind Conference at an amount not to exceed \$3,000.
  - B. Consider event funding recommendation in the amount of \$1,000 for the Lawton Country Club Firecracker Golf Tournament with funds from Sports Promotion paid directly to the Lawton Country Club.**  
**ACTION:** Motion to approve/amend/disapprove event funding recommendation in the amount of \$1,000 for the Lawton Country Club Firecracker Golf Tournament with funds from Sports Promotion paid directly to the Lawton Country Club.
  - C. Consider recommendation for Professional Services Contract with Bill Phelps.**  
**ACTION:** Motion to approve/amend/disapprove recommendation for Professional Services Contract with Bill Phelps.
  - D. Consider recommendation for Professional Services Contract with Mike Hogan.**  
**ACTION:** Motion to approve/amend/disapprove recommendation for Professional Services Contract with Mike Hogan.
  - E. Consider recommendation for Professional Services Contract with Robert Milner.**  
**ACTION:** Motion to approve/amend/disapprove recommendation for Professional Services Contract with Robert Milner.
  - F. Consider appointment to LEDC Board of Directors of Incoming Chairman Albert Johnson, Jr. and allow Mark Brace to continue to serve on LEDC Board in lieu of the Chamber Chairman as the standing board position for 2017-2018.**  
**ACTION:** Motion to approve/amend/disapprove appointment to LEDC Board of Directors of Incoming Chairman Albert Johnson, Jr. and allow Mark Brace to continue to serve on LEDC Board in lieu of the Chamber Chairman as the standing board position for 2017-2018.
- VIII. New Business
- IX. Adjourn
- X. Member Announcements