

Board Meeting

Tuesday, June 27, 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. Legislative Report – Bill Phelps
- IV. **Consider approval of the Consent Agenda**
 - a. Acceptance of the May 23, 2017 Minutes
 - b. Recommendation to submit a Proposal to Host the 2018 Oklahoma Council of the Blind Conference in an amount not to exceed \$3,000.
 - c. Recommendation for event funding in the amount of \$1,000 for the Lawton Country Club Firecracker Golf Tournament from Sports Promotion paid directly to the Lawton Country Club.
 - d. Recommendation for Professional Services Contract with Bill Phelps.
 - e. Recommendation for Professional Services Contract with Mike Hogan.
 - f. Recommendation for Professional Services Contract with Robert Milner.

ACTION: Motion to approve/amend/disapprove the Consent Agenda
- V. Consider acceptance of the June 2017 Financial Report
ACTION: Motion to accept/not accept the June 2017 Financial Report
- VI. Consider approval of the June 2017 Membership Report
ACTION: Motion to approve/amend/disapprove the June 2017 Membership Report
- VII. Consider acceptance of the monthly City Council Report
ACTION: Motion to accept/amend the monthly City Council Report
- VIII. Chamber Reports:
 - Chairman’s Report –
 - Lawton Fort Sill Working Group – Nathan Slate
 - Lawton Proud – Clarence Fortney
 - President’s Report – Debra Welch
- VIII. Business:

Consider recommendation to appoint to LEDC Board of Directors the 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 recommendation to appoint to LEDC Board of Directors the 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 2017-1018.
- IX. New Business

Recognition of outgoing Board Members.
- X. Adjourn
- XI. Member Announcements