

Board Meeting

Tuesday, March 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 February 28, 2017 Minutes
 - b. Event funding recommendation to provide advertising and marketing through the CVB in the amount of \$500 for Freedom Festival using Arts & Attractions Funding contingent upon available funding; and to **deny** event funding request for \$5,000.
 - c. Event funding recommendation in the amount of \$2,334 for advertising the Holy City's Prince of Peace Easter Pageant done through the CVB using Arts & Attractions Funding contingent upon available funding.
 - d. Event funding recommendation in the amount of \$500 to provide advertising through the CVB for Open Streets using Arts & Attractions Funding contingent upon available funding.
 - e. Recommendation to **deny** funding for the Soldiers Promise Feature Film VIP event.

ACTION: Motion to approve/amend/disapprove the Consent Agenda
- IV. Consider acceptance of the February 2017 Financial Report
ACTION: Motion to accept/not accept the February 2017 Financial Report
- V. Consider approval of the February 2017 Membership Report
ACTION: Motion to approve/amend/disapprove the February 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 – DC Fly-in results and Nominating Committee update
 - Lawton Fort Sill Working Group – Nate Slate
 - Chamber Affairs – Chearlene Glover-Johnson
 - Lawton Proud – Clarence Fortney
 - President's Report – Finance Committee Meeting
- VIII. Business
 - a. **Consider approval of the 2017-2018 Business Plan**
ACTION: Motion to approve/amend/disapprove the 2017-2018 Business Plan
 - b. **Consider adding ex officio board position for President of LEDC**
ACTION: Motion to approve/amend/disapprove adding ex officio board position for President of LEDC
- IX. New Business
- X. Adjourn
- XI. Member Announcements