

Board Meeting
Tuesday, May 23, 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 April 25, 2017 Minutes
 - b. Recommendation to submit a Proposal to Host the Christian Bike Riders Association in an amount not to exceed \$2,500.

ACTION: Motion to approve/amend/disapprove the Consent Agenda
- IV. Consider acceptance of the April 2017 Financial Report
ACTION: Motion to accept/not accept the April 2017 Financial Report
- V. Consider approval of the April 2017 Membership Report
ACTION: Motion to approve/amend/disapprove the April 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 – New Board Members for 2017-2018
 - Lawton Fort Sill Working Group – Nathan Slate
 - Chamber Affairs – Chearlene Glover-Johnson
 - Lawton Proud – Clarence Fortney
 - President’s Report – Debra Welch
- VIII. Business:
Consider change in base membership dues.
ACTION: Motion to approve/amend/disapprove change in base membership dues.
- IX. New Business
- X. Adjourn
- XI. Member Announcements