

Executive Committee Meeting

Tuesday, November 15, 2016 – 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 October 18, 2016 Executive Meeting Minutes.
ACTION: Motion to accept/amend October 18, 2016 Executive Meeting Minutes.
- III. Consider Acceptance of the October 2016 Financials.
ACTION: Motion to accept/amend the October 2016 Financials.
- IV. Consider Approval of the October 2016 Membership Report.
ACTION: Motion to approve/amend/disapprove the October 2016 Membership Report.
- V. Consider Acceptance of the October City Council Report.
ACTION: Motion to accept/amend the October City Council Report.
- VI. Chamber Reports: Chairman’s Report- Economic Development Forum; Live2Lead Post-event; Fires Patriots
Lawton Fort Sill Working Group – Nathan Slate report on current issues & events
Chamber Affairs – Chearlene Glover-Johnson report on Chamber activities
Lawton Proud – Albert Johnson, Jr.
President’s Report- Governor’s STEM Summit; Retail Action Group
- VII. Business:
 1. Consider event funding recommendation in the amount of \$9,000 for 2017 SW Alliance Youth Basketball Tournament with funding to be paid directly to Lawton Public Schools, Cameron University and Great Plains Coliseum for facility rental.
ACTION: Motion to approve/amend/disapprove event funding recommendation in the amount of \$9,000 for 2017 SW Alliance Youth Basketball Tournament to be paid directly to the Lawton Public Schools, Cameron University and Great Plains Coliseum for facility rental.
- VIII. New Business
- IX. Adjourn
- X. Member Announcements