

## Board Meeting

Tuesday, November 22, 2016 – 4:00 p.m.

Chamber Building, 302 W. Gore

First National Bank & Trust Board Room

### AGENDA

- I. Call to Order/establish quorum, ensure proper notifications are posted; introductions
- II. Community Reports
- III. Consider acceptance of the October 25, 2016 Minutes  
**ACTION:** Motion to accept/amend/ the October 25, 2016 Minutes
- IV. Consider acceptance of the October 2016 Financial Report  
**ACTION:** Motion to accept/not accept the October 2016 Financial Report
- V. Consider approval of the October 2016 Membership Report  
**ACTION:** Motion to approve/amend/disapprove the October 2016 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 – Economic development forum; post-event conference for Live2Lead.
  - Lawton Fort Sill Working Group – Nate Slate
  - Chamber Affairs – Chearlene Glover-Johnson
  - Lawton Proud – Clarence Fortney
  - President's Report – Retail Action Group, Audit presentation.
- VIII. Business
  1. Consider recommendation for event funding support in the amount of \$12,500 for SW Oklahoma Sports Alliance Elite Youth Basketball Tournament to be used for facility rental in partnership with The City of Lawton contingent upon Council approval.  
**ACTION:** Motion to approve/amend/disapprove recommendation for event funding support in the amount of \$12,500 for SW Oklahoma Sports Alliance Elite Youth Basketball Tournament to be used for facility rental in partnership with The City of Lawton contingent upon Council approval.
- IX. New Business
- X. Adjourn Regular meeting
- XI. Board member announcements