

Executive Committee Meeting

Tuesday, October 18, 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 September 20, 2016 Executive Meeting Minutes.
ACTION: Motion to accept/amend September 20, 2016 Executive Meeting Minutes.
- III. Consider Acceptance of the September 2016 Financials.
ACTION: Motion to accept/amend the September 2016 Financials.
- IV. Consider Approval of the September 2016 Membership Report.
ACTION: Motion to approve/amend/disapprove the September 2016 Membership Report.
- V. Consider Acceptance of the September City Council Report.
ACTION: Motion to accept/amend the September City Council Report.
- VI. Chamber Reports: Chairman’s Report- Lunch with MG McKiernen; Live2Lead Pre-event conference
Lawton Fort Sill Working Group – Nathan Slate report on current issues & events
Chamber Affairs – Chearlene Glover-Johnson report on Chamber activities
President’s Report- Health Insurance, Oklahoma Works Summit
- VII. Business:
 1. Consider event funding recommendation in the amount of \$2,000 for 2017 Duplicate Bridge Club from Special Event Funding to be paid directly to the Lawton Fort Sill Duplicate Bridge Club.
ACTION: Motion to approve/amend/disapprove event funding recommendation in the amount of \$2,000 for 2017 Duplicate Bridge Club from Special Event Funding to be paid directly to the Lawton Fort Sill Duplicate Bridge Club.
 2. Consider event funding recommendation to deny funding for Open Streets.
ACTION: Motion to approve/amend/disapprove event funding recommendation to deny funding for Open Streets.
 3. Consider recommendation to submit a proposal to host the 2017 Jr. National Miniature Hereford Breeders Association in an amount not to exceed \$6,500 using Coliseum Funding.
ACTION: Motion to approve/amend/disapprove recommendation to submit a proposal to host the 2017 Jr. National Miniature Hereford Breeders Association in an amount not to exceed \$6,500 using Coliseum Funding.
 4. Consider recommendation to approve 2017 Local Legislative Agenda.
ACTION: Motion to approve/amend/disapprove recommendation to approve 2017 Local Legislative Agenda.
 5. Consider recommendation to approve 2017 State Legislative Agenda.
ACTION: Motion to approve/amend/disapprove recommendation to approve 2017 State Legislative Agenda.
 6. Consider recommendation to approve 2017 Federal Legislative Agenda.
ACTION: Motion to approve/amend/disapprove recommendation to approve 2017 Federal Legislative Agenda.
- VIII. New Business
- IX. Adjourn
- X. Member Announcements