

Board Meeting

Tuesday, October 25, 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 approval of the Consent Agenda
 1. Acceptance of the September 27, 2016 Minutes
 2. Recommendation for event funding support in the amount of \$2,000 for 2017 Duplicate Bridge Tournament from Special Event Funding to be paid directly to Lawton Fort Sill Duplicate Bridge Club.
 3. Recommendation for event funding support in the amount of \$500 for Open Streets from Arts and Attractions Funding.
 4. Recommendation to submit a proposal to host the 2017 Jr. National Miniature Hereford Breeders Association in an amount not to exceed \$6,500 using Wichita Mountains Classic funding to be paid directly to the Coliseum.
ACTION: Motion to approve/amend/disapprove the Consent Agenda
- IV. Consider acceptance of the September 2016 Financial Report
ACTION: Motion to accept/not accept the September 2016 Financial Report
- V. Consider approval of the September 2016 Membership Report
ACTION: Motion to approve/amend/disapprove the September 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 – Live2Lead event and economic development forum.
 - Lawton Fort Sill Working Group – Nate Slate
 - Chamber Affairs – Chearlene Glover-Johnson
 - Lawton Proud – Clarence Fortney
 - President's Report – Health Insurance, Oklahoma Works Summit, STEM Summit.
- VIII. Business
 1. Consider approval of the 2017 Local Legislative Agenda
ACTION: Motion to approve/amend/disapprove 2017 Local Legislative Agenda.
 2. Consider approval of the 2017 State Legislative Agenda.
ACTION: Motion to approve/amend/disapprove 2017 State Legislative Agenda.
 3. Consider approval of the 2017 Federal Legislative Agenda.
ACTION: Motion to approve/amend/disapprove 2017 Federal Legislative Agenda.
- IX. New Business
- X. Adjourn Regular meeting
- XI. Board member announcements