

Board Meeting

Tuesday, April 24, 2018 – 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 March 27, 2018 Minutes
 - b. Consider recommendation to approve Event Funding Support in the amount of \$6,500 for the Lawton Rangers Rodeo from Special Event Funding to be contingent on funds available for the 2017-2018 fiscal year, if funds are unavailable to be allocated to this group at the end of the fiscal year the funds will be taken out of 2018-2019 budget.
ACTION: Motion to approve/amend/disapprove the Consent Agenda
- IV. Consider acceptance of the March 2018 Financial Report
ACTION: Motion to accept/not accept the March 2018 Financial Report
- V. Consider approval of the March 2018 Membership Report
ACTION: Motion to approve/amend/disapprove the March 2018 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
 - President's Report – No report
- VIII. Business:
 - a. **Consider recommendation of Nominating Committee's slate of officers and new directors.**
ACTION: Motion to approve/amend/disapprove Nominating Committee's slate of officers and new directors.
 - b. **Consider recommendation to approve of 2018 Local Legislative Agenda.**
ACTION: Motion to approve/amend/disapprove 2018 Local Legislative Agenda
 - c. **Consider recommendation to approve of 2018 – 2019 Business Plan.**
ACTION: Motion to approve/amend/disapprove 2018 – 2019 Business Plan.
 - d. **Consider recommendation to approve 2018 – 2019 Budget.**
ACTION: Motion to approve/amend/disapprove 2018 – 2019 Budget.
 - e. Consider convening into Executive Session as allowed by the Oklahoma Open Meetings Act Law as amended 2011. 25 O.S. §§307 and 311 for the purpose of
 - i. a personnel discussion regarding search committee for President & CEO.
ACTION: Motion to convene into Executive Session
- VIII. New Business
- IX. Adjourn
- X. Member Announcements