

Executive Committee Meeting
Tuesday, May 15, 2018 – 4:00 p.m.
Chamber of Commerce, 302 W. Gore, Conference Room

- I. Call to Order, establish quorum and ensure public notice requirements
- II. Consider Acceptance of the April 17, 2018 Executive Meeting Minutes.
ACTION: Motion to accept/amend April 17, 2018 Executive Meeting Minutes.
- III. Consider Acceptance of the April 2018 Financials.
ACTION: Motion to accept/amend the April 2018 Financials.
- IV. Consider Approval of the April 2018 Membership Report.
ACTION: Motion to approve/amend/disapprove the April 2018 Membership Report.
- V. Consider Acceptance of the April City Council Report.
ACTION: Motion to accept/amend the April City Council Report.
- VI. Chamber Reports: Chairman’s Report – Nate Slate
Interim President’s Report- No Report
- VII. Business:
 - a. **Consider event funding recommendation in the amount of \$3,000 for the Apache Balloon Festival to sponsor the bands during the festival. The amount will be contingent on funds being available for the 2018-2019 fiscal year. The amount will be paid directly to the Apache Balloon Festival from Special Events Funding.**
ACTION: Motion to approve/amend/disapprove event funding recommendation in the amount of \$3,000 for the Apache Balloon Festival to sponsor the bands during the festival. The amount will be contingent on funds being available for the 2018-2019 fiscal year. The amount will be paid directly to the Apache Balloon Festival from Special Events Funding.
 - b. **Consider recommendation for Professional Services Contract with Bill Phelps.**
ACTION: Motion to approve/amend/disapprove recommendation for Professional Services Contract with Bill Phelps.
 - c. **Consider recommendation for Professional Services Contract with Mike Hogan.**
ACTION: Motion to approve/amend/disapprove recommendation for Professional Services Contract with Mike Hogan.
 - d. **Consider recommendation for Professional Services Contract with Robert Milner.**
ACTION: Motion to approve/amend/disapprove recommendation for Professional Services Contract with Robert Milner.
 - e. **Consider Professional Services Agreement with the City of Lawton**
ACTION: Motion to approve/amend/disapprove Professional Services Agreement with the City of Lawton.
- VIII. New Business
- IX. Adjourn