

Board Meeting

Tuesday, September 26, 2017 – 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 August 22, 2017 Minutes
 - b. Acceptance of the August 30, 2017 Minutes
 - c. Approve recommendation for event funding in the amount of \$4,690 for Ink in Oklahoma Tattoo Convention from Special Event Funding to be paid directly to Ink in Oklahoma.
 - d. Approve recommendation for event funding in the amount of \$2,100 from Special Event Funding to be paid to the Friends of the Lawton Public Library.

ACTION: Motion to approve/amend/disapprove the Consent Agenda
- IV. Consider acceptance of the August 2017 Financial Report
ACTION: Motion to accept/not accept the August 2017 Financial Report
- V. Consider approval of the August 2017 Membership Report
ACTION: Motion to approve/amend/disapprove the August 2017 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 – Nate Slate
 - Fires Patriots – Mike Brown
 - Young Professionals – Cody Dupler
 - President's Report – Debra Welch
- VIII. Business:
 - a. Consider approval of the 2018 Federal Legislative Agenda.
ACTION: Motion to approve/amend/disapprove 2018 Federal Legislative Agenda.
 - b. Consider approval of a Resolution of Support for the Lawton Public School Bond Proposal.
ACTION: Motion to approve/amend/disapprove a Resolution of Support for the Lawton Public School Bond Proposal.
- IX. New Business
 - Discussion of Board Chairman length of service
- X. Adjourn
- XI. Member Announcements