



Board Meeting
Thursday, May 10, 2018 at 4:00 pm
Chamber Building, 302 W. Gore
First National Bank & Trust Board Room

SPECIAL MEETING AGENDA

- I. Call to Order/establish quorum and ensure public notice requirements

- II. Discuss and take action as to the terms and conditions, as the Board deems appropriate, as to the employment of Brenda Spencer-Ragland for the position of President & CEO of Lawton Fort Sill Chamber of Commerce.

- III. Discussion of what action if any the board should take on Senate Bill 1212.

- III. Adjourn