

Board Meeting

Tuesday, August 28, 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. Welcome & Introductions – New Employees
- III. Community Reports
- IV. Member Spotlight
- V. **Consider approval of the Consent Agenda**
 - a. Acceptance of the July 24, 2018 Minutes
 - b. Consider recommendation to amend the 2018-2019 Hotel-Motel Budget.
 - c. Consider event funding recommendation in the amount of \$4,000.00, paid directly to Ink in Oklahoma (INKIN Productions LLC) from the Special Event Funding.
 - d. Consider event funding recommendation in the amount of \$2,000 for the Unity Christian Fellowship International Pastor Summit paid to Apache Casino Hotel from Special Event Funding.
 - e. Consider event funding recommendation in the amount of \$2,100 for the Lawton Chautauqua, paid directly to The Friends of the Library from Arts and Attraction Funding.
 - f. Consider event funding recommendation in the amount of \$4,550 for the Perfect Timing Pig Sale, paid directly to the Great Plains Coliseum from Coliseum funding.

ACTION: Motion to approve/amend/disapprove the Consent Agenda
- VI. Consider acceptance of the July 2018 Financial Report
ACTION: Motion to accept/not accept the July 2018 Financial Report
- VII. Consider approval of the July 2018 Membership Report
ACTION: Motion to approve/amend/disapprove the July 2018 Membership Report
- VIII. Consider acceptance of the monthly City Council Report
ACTION: Motion to accept/amend the monthly City Council Report
- IX. Chamber Reports:

Chairman's Report – Albert Johnson, Jr.
President's Report - Jamie Southerland
- X. Business:
- VIII. New Business
- IX. Adjourn
- X. Member Announcements