

Executive Committee Meeting

Tuesday, August 21, 2018 – 4:00 p.m.

Lawton Fort Sill Chamber of Commerce, 302 W. Gore Boulevard, Lawton

- I. Call to Order, establish quorum and ensure public notice requirements, introductions.
- II. Consider Acceptance of the July 17, 2018 Executive Meeting Minutes.
ACTION: Motion to accept/amend July 17, 2018 Executive Meeting Minutes.
- III. Consider Acceptance of the July 2018 Financials.
ACTION: Motion to accept/amend the July 2018 Financials.
- IV. Consider Approval of the July 2018 Membership Report.
ACTION: Motion to approve/amend/disapprove the July 2018 Membership Report.
- V. Consider Acceptance of the July City Council Report.
ACTION: Motion to accept/amend the July City Council Report.
- VI. Chamber Reports: Chairman's Report – Albert Johnson, Jr.
President's Report – Jamie Southerland
- VII. Business:
 - A. **Consider amending 2018-2019 Hotel-Motel Budget.**
ACTION: Motion to approve/amend/disapprove amended 2018-2019 Hotel-Motel Budget.
 - B. **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.**
ACTION: Motion to approve/amend/disapprove event funding recommendation in the amount of \$4,000 to paid directly to Ink in Oklahoma (INKIN Productions LLC) from the Special Event Funding.
 - C. **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.**
ACTION: Motion to approve/amend/disapprove 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.
 - D. **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.**
ACTION: Motion to approve/amend/disapprove 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.
 - E. **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 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.
- VIII. New Business
- IX. Adjourn
- X. Member Announcements