

Executive Committee Meeting

Tuesday, October 16, 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 September 18, 2018 Executive Meeting Minutes.
ACTION: Motion to accept/amend September 18, 2018 Executive Meeting Minutes.
- III. Consider Acceptance of the September 2018 Financials.
ACTION: Motion to accept/amend the September 2018 Financials.
- IV. Consider Approval of the September 2018 Membership Report.
ACTION: Motion to approve/amend/disapprove the September 2018 Membership Report.
- V. Consider Acceptance of the September City Council Report.
ACTION: Motion to accept/amend the September City Council Report.
- VI. Chamber Reports: Chairman's Report – Albert Johnson, Jr.
President's Report – Brenda Spencer-Ragland
- VII. Business:
 - A. **Consider recommendation to accept the 2019 Federal Legislative Agenda.**
ACTION: Motion to approve/amend/disapprove recommendation to accept the 2019 Federal Legislative Agenda.
- VIII. New Business
- IX. Adjourn
- X. Member Announcements