

**Executive Committee Meeting**

**Tuesday, September 18, 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 August 21, 2018 Executive Meeting Minutes.  
**ACTION:** Motion to accept/amend August 21, 2018 Executive Meeting Minutes.
- III. Consider Acceptance of the August 2018 Financials.  
**ACTION:** Motion to accept/amend the August 2018 Financials.
- IV. Consider Approval of the August 2018 Membership Report.  
**ACTION:** Motion to approve/amend/disapprove the August 2018 Membership Report.
- V. Consider Acceptance of the August City Council Report.  
**ACTION:** Motion to accept/amend the August City Council Report.
- VI. Chamber Reports: Chairman's Report – Albert Johnson, Jr.  
President's Report – Jamie Southerland
- VII. Business:
  - A. **Consider recommendation to DENY event funding to The Comanche Nation Fair due to incomplete application. The group applied for \$5,000. The funding formula showed a value of \$2,800 for this event.**  
**ACTION:** Motion to approve/amend/disapprove recommendation to DENY event funding to The Comanche Nation Fair due to incomplete application. The group applied for \$5,000. The funding formula showed a value of \$2,800 for this event.
  - B. **Consider event funding recommendation in the amount of \$3,052 for Western Swing Music Society paid to the Great Plains Coliseum from Coliseum Funding. The group applied for \$3,052.**  
**ACTION:** Motion to approve/amend/disapprove event funding recommendation in the amount of \$3,052 for Western Swing Music Society paid to the Great Plains Coliseum from Coliseum Funding.
  - C. **Consider event funding recommendation in the amount of \$5,000 for Fliptastic Star-Spangled Classic, paid directly to Great Plains Coliseum from Coliseum Funding. The group applied for \$7,000.**  
**ACTION:** Motion to approve/amend/disapprove event funding recommendation in the amount of \$5,000 for Fliptastic Star-Spangled Classic, paid directly to Great Plains Coliseum from Coliseum Funding.
  - D. **Consider event funding recommendation in the amount of \$1,800 for the Oklahoma Council Indian Education Conference paid directly to the Apache Casino Hotel from Special Event funding to offset the facility rental. The group applied for \$1,800.**  
**ACTION:** Motion to approve/amend/disapprove event funding recommendation in the amount of \$1,800 for the Oklahoma Council Indian Education Conference paid directly to the Apache Casino Hotel from Special Event funding to offset the facility rental.
- VIII. New Business
- IX. Adjourn
- X. Member Announcements