

Executive Committee Meeting

Tuesday, August 15, 2017 – 4:00 p.m.

Chamber of Commerce, 302 W. Gore, Conference Room

- I. Call to Order, establish quorum and ensure public notice requirements
- II. Consider Acceptance of the July 18, 2017 Executive Meeting Minutes.
ACTION: Motion to accept/amend July 18, 2017 Executive Meeting Minutes.
- III. Consider Acceptance of the July 2017 Financials.
ACTION: Motion to accept/amend the July 2017 Financials.
- IV. Consider Approval of the July 2017 Membership Report.
ACTION: Motion to approve/amend/disapprove the July 2017 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-Nathan Slate
Fires Patriots – Mike Brown
Retention Report – Jamie Southerland
President's Report- Debra Welch
- VII. Business:
 - a. Consider recommendation for event funding in the amount of \$5,000 for the Perfect Timing Pig Sale from Coliseum Funding to be paid directly to the Coliseum.
ACTION: Motion to approve/amend/disapprove recommendation for event funding in the amount of \$5,000 for the Perfect Timing Pig Sale from Coliseum Funding to be paid directly to the Coliseum .
 - b. Consider recommendation to deny event funding for the Original Tough Man Contest.
ACTION: Motion to approve/amend/disapprove recommendation to deny event funding for the Original Tough Man Contest.
 - c. Consider recommendation for event funding not to exceed \$500 for Open Streets from Arts & Attractions Funding.
ACTION: Motion to approve/amend/disapprove recommendation for event funding not to exceed \$500 for Open Streets from Arts & Attractions Funding.
 - d. Consider recommendation for event funding in the amount of \$3,052 for Western Swing Music Society of the Southwest from Coliseum Funding to be paid directly to the Coliseum with the stipulation that the group track the hotel room nights for this event.
ACTION: Motion to approve/amend/disapprove recommendation for event funding in the amount of \$3,052 for Western Swing Music Society of the Southwest from Coliseum Funding to be paid directly to the Coliseum with the stipulation that the group track hotel room nights for this event.
 - e. Consider submitting a Proposal to Host BAE Systems Conference in an amount not to exceed \$4,500 from Special Event Funding.
ACTION: Motion to approve/amend/disapprove submitting a Proposal to Host BAE Systems Conference in an amount not to exceed \$4,500 from Special Event Funding.
- VIII. New Business
- IX. Adjourn
- X. Executive Committee Member announcements