

Executive Committee Meeting
Tuesday, December 19, 2017 – 8:00 a.m.
Hilton Garden Inn – Bison Room C
135 NW 2nd Street, Lawton
Breakfast served

- I. Call to Order, establish quorum and ensure public notice requirements, introductions.
- II. Consider Acceptance of the Audit Report for FY 2017 presented by Robert Turner
ACTION: Motion to accept the Audit Report for FY 2017.
- III. Consider Acceptance of the November 21, 2017 Executive Meeting Minutes.
ACTION: Motion to accept/amend November 21, 2017 Executive Meeting Minutes.
- IV. Consider Acceptance of the November 2017 Financials.
ACTION: Motion to accept the November 2017 Financials.
- V. Consider Approval of the November 2017 Membership Report.
ACTION: Motion to approve/amend/disapprove the November 2017 Membership Report.
- VI. Consider Acceptance of the November City Council Report.
ACTION: Motion to accept/amend the November City Council Report.
- VII. Chamber Reports: Chairman’s Report-
President’s Report- staff acknowledgement
- VIII. Business:
 1. Consider changes in Fires Patriots billing to include an amnesty program.
ACTION: Motion to approve/amend/disapprove changes in Fires Patriots billing to include an amnesty program.
- IX. New Business
- X. Adjourn
- XI. Member Announcements