

Executive Committee Meeting
Friday, February 23, 2018 – 4:00 p.m.
Chamber of Commerce, 302 W. Gore, Conference Room

Special Amended Agenda

- I. Call to Order, establish quorum and ensure public notice requirements
- II. Consider recommendation to accept mid-year budget revision as presented by Scott Hatch with Hatch, Croke & Associates, PC.
ACTION: Motion to approve/amend/disapprove recommendation for mid-year budget revision as presented by Scott Hatch with Hatch, Croke & Associates, PC.
- III. Consider Acceptance of the January 16, 2018 Executive Meeting Minutes.
ACTION: Motion to accept/amend January 16, 2018 Executive Meeting Minutes.
- IV. Consider Acceptance of the January 2018 Financials.
ACTION: Motion to accept/amend the January 2018 Financials.
- V. Consider Approval of the January 2018 Membership Report.
ACTION: Motion to approve/amend/disapprove the January 2018 Membership Report.
- VI. Consider Acceptance of the January City Council Report.
ACTION: Motion to accept/amend the January City Council Report.
- VII. Chamber Reports: Chairman's Report – Nate Slate
Interim President's Report- Jamie Southerland
- VIII. Business:
 - a. **Consider recommendation for event funding for the *SW Oklahoma Corvette Club's Weekend* in the amount of \$2,000. The amount will be paid directly to SW Oklahoma Corvette Club from **Special Event funding.****
ACTION: Motion to approve/amend/disapprove recommendation for event funding in the amount of \$2,000 for the SW Oklahoma Corvette Club's Weekend from Special Event funding to be paid directly to the SW Oklahoma Corvette Club.
 - b. **Consider recommendation for event funding for the *Grand National Horseman Association* in the amount of \$3,500 to be paid out of 2017-2018 fiscal year, if available. If not, funds would be paid out of the 2018-2019 fiscal year. The amount will be paid directly to the Coliseum from the **Coliseum Funding.****
ACTION: Motion to approve/amend/disapprove recommendation for event funding in the amount of \$3,500 to be paid directly to the Coliseum from the Coliseum Funding.
 - c. **Consider recommendation for event funding for the *Extreme Bulls* in the amount of \$2,500. The amount will be paid directly to the Coliseum from the **Coliseum Funding.****
ACTION: Motion to approve/amend/disapprove recommendation for event funding in the amount of \$2,500 to be paid directly to the Coliseum from the Coliseum Funding.
 - d. **Consider recommendation for event funding for the *2018 Oklahoma Fire Chiefs Association Conference* in the amount of \$2,500. The amount will be paid directly to the Oklahoma Fire Chiefs Association from **Special Event Funding.****
ACTION: Motion to approve/amend/disapprove recommendation for event funding in the amount of \$2,500 to be paid directly to the Oklahoma Fire Chiefs Association from Special Event Funding.
 - e. **Consider recommendation to submit a proposal to host the *Texas Longhorn Breeders Association's 2018 Horn Showcase* at an amount not to exceed \$10,000. The \$10,000 will be**

paid directly to the Coliseum from Coliseum Funding to offset facility rentals. *Due to the success of the first three events and the economic impact this group has on our community the Advisory Council believes in the value of this proposal.*

ACTION: Motion to approve/amend/disapprove recommendation to submit a proposal to host the Texas Longhorn Breeders Association's 2018 Horn Showcase at an amount not to exceed \$10,000. The \$10,000 will be paid directly to the Coliseum from Coliseum Funding to offset facility rentals.

f. Consider convening into Executive Session as allowed by the Oklahoma Open Meetings Act Law as amended 2011. 25 O.S. §§307 and 311 for the purpose of

i. a personnel discussion regarding search committee for President & CEO.

ACTION: Motion to convene into Executive Session

VIII. New Business

IX. Adjourn