

Executive Committee Meeting
Tuesday, July 18, 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 June 20, 2017 Executive Meeting Minutes.
ACTION: Motion to accept/amend June 20, 2017 Executive Meeting Minutes.
- III. Consider Acceptance of the June 2017 Financials.
ACTION: Motion to accept/amend the June 2017 Financials.
- IV. Consider Approval of the June 2017 Membership Report.
ACTION: Motion to approve/amend/disapprove the June 2017 Membership Report.
- V. Consider Acceptance of the June City Council Report.
ACTION: Motion to accept/amend the June City Council Report.
- VI. Chamber Reports: Chairman's Report-Nathan Slate
Lawton Fort Sill Working Group – Clarence Fortney
Fires Patriots – Mike Brown
Lawton Proud update – Albert Johnson, Jr.
Chamber Affairs – Chearlene Glover-Johnson
President's Report- Meeting with Fort Sill leadership
- VII. Business:
 - a. Consider Chairman's appointment of committee chairmen for 2017-2018.
ACTION: Motion to approve/amend/disapprove Chairman's appointment of committee chairmen for 2017-2018.
 - b. Consider amending 2017-2018 Hotel-Motel Budget.
ACTION: Motion to approve/amend/disapprove amending 2017-2018 Hotel-Motel Budget.
 - c. Consider amending 2017-2018 Chamber Budget
ACTION: Motion to approve/amend/disapprove amending 2017-2018 Chamber Budget.
- VIII. New Business
- IX. Adjourn
- X. Executive Committee Member announcements