

Executive Committee Meeting

Tuesday, June 19, 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 May 15, 2018 Executive Meeting Minutes.

ACTION: Motion to accept/amend May 15, 2018 Executive Meeting Minutes.

III. Consider Acceptance of the May 2018 Financials.

ACTION: Motion to accept/amend the May 2018 Financials.

IV. Consider Approval of the May 2018 Membership Report.

ACTION: Motion to approve/amend/disapprove the May 2018 Membership Report.

V. Consider Acceptance of the May City Council Report.

ACTION: Motion to accept/amend the May City Council Report.

VI. Chamber Reports: Chairman's Report

President's Report

VII. Business:

A. Consider event funding recommendation in the amount of \$1,000 for the Lawton Country Club Firecracker Golf Tournament with funds from Sports Promotion paid directly to the Lawton Country Club contingent on funds availability for the 2017-2018 fiscal year, if no funds are available to be allocated to this group at the end of the fiscal year the funds will be taken out of 2018-2019 budget.

ACTION: Motion to approve/amend/disapprove event funding recommendation in the amount of \$1,000 for the Lawton Country Club Firecracker Golf Tournament with funds from Sports Promotion paid directly to the Lawton Country Club contingent on funds availability for the 2017-2018 fiscal year, if no funds are available to be allocated to this group at the end of the fiscal year the funds will be taken out of 2018-2019 budget.

B. Consider recommendation for Professional Services Contract with Mike Hogan.

ACTION: Motion to approve/amend/disapprove recommendation for Professional Services Contract with Mike Hogan.

C. Consider recommendation of Convention & Visitors Bureau Advisory Council's slate of new council members: John Hernandez, Jennifer Wilson, Candy Hanza, Clint Janda, Kenton Means, Sally Hollingsworth, Shawn McGrath.

ACTION: Motion to approve/amend/disapprove recommendation of Convention & Visitors Bureau Advisory Council's slate of new council members: John Hernandez, Jennifer Wilson, Candy Hanza, Clint Janda, Kenton Means, Sally Hollingsworth, Shawn McGrath.

VIII. New Business

IX. Adjourn

X. Member Announcements