

Board Meeting

Tuesday, October 24, 2017 – 4:00 p.m.

Chamber Building, 302 W. Gore

First National Bank & Trust Board Room

AGENDA

- I. Call to Order/establish quorum and ensure public notice requirements/introductions
- II. Community Reports
- III. Consider approval of the Consent Agenda
 - a. Acceptance of the September 26, 2017 Minutes
 - b. Approve Chairman's appointment of James Taylor as a Board Member to fill the unexpired term of Brad Cooksey in Class of 2019.
 - c. Approve recommendation for event funding in the amount of \$5,000 for Century Leadership Conference & District Council of the Oklahoma Assemblies of God from Special Event Funding to be paid directly to the Oklahoma Assemblies of God.
 - d. Approve recommendation to deny event funding for Kealii's 30th Anniversary Showcase.
 - e. Approve recommendation for event funding in the amount of \$1,400 for St. Jude Sunday of Hope Benefit Concert from Arts & Attractions Funding to be paid directly to McMahan Auditorium for venue rental fee.

ACTION: Motion to approve/amend/disapprove the Consent Agenda
- IV. Consider acceptance of the September 2017 Financial Report
ACTION: Motion to accept/not accept the September 2017 Financial Report
- V. Consider approval of the September 2017 Membership Report
ACTION: Motion to approve/amend/disapprove the September 2017 Membership Report
- VI. Consider acceptance of the monthly City Council Report
ACTION: Motion to accept/amend the monthly City Council Report
- VII. Chamber Reports:
 - Chairman's Report – Nate Slate
 - Young Professionals – Cody Dupler
 - President's Report – Debra Welch
- VIII. Business:
 - a. Consider approval of the 2018 State Legislative Agenda.
ACTION: Motion to approve/amend/disapprove 2018 State Legislative Agenda.
 - b. Consider approval of recommendation for event funding in the amount of \$2,000 for Holiday in the Park from Arts & Attractions Funding to be paid directly to Holiday in the Park.
ACTION: Motion to approve/amend/disapprove a recommendation for event funding in the amount of \$2,000 for Holiday in the Park from Arts & Attractions Funding to be paid directly to Holiday in the Park.
 - c. Consider approval of Young Professionals of Lawton Articles of Association.
ACTION: Motion to approve/amend/disapprove Young Professionals of Lawton Articles of Association.
- IX. New Business
- X. Adjourn
- XI. Member Announcements