

Executive Committee Meeting

Tuesday, May 16, 2017 – 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 April 18, 2017 Executive Meeting Minutes.
ACTION: Motion to accept/amend April 18, 2017 Executive Meeting Minutes.

- III. Consider Acceptance of the April 2017 Financials.
ACTION: Motion to accept/amend the April 2017 Financials.

- IV. Consider Approval of the April 2017 Membership Report.
ACTION: Motion to approve/amend/disapprove the April 2017 Membership Report.

- V. Consider Acceptance of the April City Council Report.
ACTION: Motion to accept/amend the April City Council Report.

- VI. Chamber Reports: Chairman's Report-
Lawton Fort Sill Working Group – Nathan Slate report on current issues & events
Chamber Affairs – Chearlene Glover-Johnson report on Chamber activities
Lawton Proud – Albert Johnson, Jr.
President's Report- Update on nomination process

- VII. Business:
A. Consider change in base membership dues.
ACTION: Motion to approve/amend/disapprove change in base membership dues.

B. Consider recommendation to submit Proposal to Host Christian Bike Riders Association.
ACTION: Motion to approve/amend/disapprove recommendation to submit Proposal to Host Christian Bike Riders Association.

- VIII. New Business

- IX. Adjourn

- X. Member Announcements