

**Lawton Fort Sill Chamber of Commerce
Executive Committee Meeting
Tuesday, April 14, 2015 – 4:00 p.m.
Great Plains Technology Center, 4500 SW Lee Blvd. Rm.
Building 300, Room 301A**

AGENDA

- I. Call to Order/Roll Call
- II. Consider Approval of March 24, 2015 Minutes
ACTION: Motion to approve/amend/disapprove March 24, 2015 Minutes
- III. Consider Acceptance of the March 2015 Financial Report
ACTION: Motion to accept/amend/disapprove the March 2015 Financial Report
- IV. Consider Approval of the March 2015 Membership Report.
ACTION: Motion to approve/amend/disapprove the March 2015 Membership Report
- V. Consider Acceptance of the March 2015 City Council Report
ACTION: Motion to accept/amend/disapprove the March 2015 City Council Report
- VI. Chamber Reports:
 - Chairman's Report
 - Fires Patriots Report – Nate Slate
 - Capital Campaign Update – Jacob Brox
 - Building Committee Report – Clarence Fortney
 - President's Report
- VII. Business:
 - a. **Consider recommendation to approve Nominating Committee report.**
ACTION: Motion to recommend approval of the Nominating Committee report.
 - b. **Consider recommendation to approve 2015-2016 Chamber Budget.**
ACTION: Motion to approve/amend/disapprove 2015-2016 Chamber Budget.
 - c. **Consider recommendation to approve 2015-2016 Hotel-Motel Budget.**
ACTION: Motion to approve/amend/disapprove 2015-2016 Hotel-Motel Budget.
 - d. **Consider Tourism Committee recommendation to approve event support funding for the Charlie Christian Music Festival in the amount of \$2,000 from Arts & Attractions Funding.**
ACTION: Motion to approve/amend/disapprove Tourism Committee recommendation to approve event support funding for the Charlie Christian Music Festival in the amount of \$2,000 from Arts & Attractions Funding.
 - e. **Consider renewal of the hotel-motel tax.**
ACTION: Motion to approve/amend/disapprove renewal of the hotel-motel tax.
- VIII. New Business
- IX. Adjourn