

**Lawton Fort Sill Chamber of Commerce
Board of Directors Meeting
Tuesday, July 22, 2014 – 4:00 p.m.
Liberty National Bank
629 SW C Avenue**

AGENDA

- I. Call to Order/establish quorum
- II. Community Reports
- III. **Consider approval of the Consent Agenda.**
 - a. June 24, 2014 Minutes
 - b. Recommendation to provide event funding for Spirit of Survival in the amount of \$5,000 from Sports Promotion Funding to be paid directly to Spirit of Survival.
 - c. Recommendation to provide event funding for Southwestern Scorcher in the amount of \$500 from Sports Promotion Funding to be paid directly to Southwestern Scorcher.
 - d. Recommendation to provide event funding in the amount of \$2,500 to CASA of Southwestern Oklahoma KCBS from Special Event Funding.
 - e. Recommendation to provide event funding to the 317th Veterans Group Reunion in the amount of \$1,000 from Special Event Funding.
 - f. Recommendation to provide event funding to Country Music Festival in the amount of \$2,000 from Coliseum Funding to be paid directly to the Coliseum.

ACTION: Motion to approve/amend/disapprove the Consent Agenda.
- IV. **Consider Approval of the June 2014 Financials.**

ACTION: Motion to approve/amend/disapprove the June 2014 Financials.
- V. **Consider Approval of the June 2014 Membership Report.**

ACTION: Motion to approve/amend/disapprove the June 2014 Membership Report.
- VI. Chamber Reports:
 - Chairman's Report
 - Capital Campaign Update – Jacob Brox
 - President's Report
 - Staff Reports
 - LEDC President's Report
- VII. Business:
 - a. **Consider proposed changes to 2014-2015 Hotel-Motel Contract**

ACTION: Motion to approve/amend/disapprove proposed changes to 2014-2015 Hotel-Motel Contract
 - b. **Consider proposed changes to 2014-2015 Budgets**

ACTION: Motion to approve/amend/disapprove proposed changes to 2014-2015 Budgets
- VIII. New Business
- IX. Adjourn