

**Lawton Fort Sill Chamber of Commerce
Executive Committee Meeting
Tuesday, June 16, 2015 – 4:00 p.m.
302 W. Gore Boulevard**

AGENDA

- I. Call to Order/Roll Call
- II. Consider Approval of May 19, 2015 Minutes
ACTION: Motion to approve/amend/disapprove May 19, 2015 Minutes
- III. Consider Acceptance of the May 2015 Financial Report
ACTION: Motion to accept/amend/disapprove the May 2015 Financial Report
- IV. Consider Approval of the May 2015 Membership Report.
ACTION: Motion to approve/amend/disapprove the May 2015 Membership Report
- V. Consider Acceptance of the monthly City Council Report
ACTION: Motion to accept/amend/disapprove the monthly City Council Report
- VI. Chamber Reports:
 - Chairman's Report
 - Fires Patriots Report – Nate Slate
 - Building Committee Report – Clarence Fortney
 - President's Report
- VII. Business:
 - a. **Consider approval of Chairman's appointment to LEDC Board of Directors.**
ACTION: Motion to approve/amend/disapprove Chairman's appointment to LEDC Board of Directors.
 - b. **Consider approval of 2015-2016 Professional Services Agreement with the City of Lawton.**
ACTION: Motion to approve/amend/disapprove 2015-2016 Professional Services Agreement with the City of Lawton.
 - c. **Consider Agriculture Committee recommendation for event support funding for the Lawton Rangers Rodeo in the amount of \$10,000 from Special Event Funding.**
ACTION: Motion to approve/amend/disapprove Agriculture Committee recommendation for event support funding for Lawton Rangers Rodeo in the amount of \$10,000 from Special Event Funding.
 - d. **Consider Agriculture Committee recommendation for event support funding for Pigs in the amount of \$5,000 with \$4,000 paid to the Coliseum from Coliseum Funding and \$1,000 paid to the event organizers for advertising from Special Event Funding.**
ACTION: Motion to approve/amend/disapprove Agriculture Committee recommendation for event support funding for Pigs in the amount of \$5,000 with \$4,000 paid to the Coliseum from Coliseum Funding and \$1,000 paid to the event organizers for advertising from Special Event Funding.
 - e. **Consider Sports Committee recommendation for event support funding for Dart Tournament in the amount of \$1,670 from Sports Promotion Funding.**
ACTION: Motion to approve/amend/disapprove Sports Committee recommendation for event support funding for Dart Tournament in the amount of \$1,670 from Sports Promotion Funding.
 - f. **Consider 2015-2016 Contract For Services with Bill Phelps and Associates, LLC.**
ACTION: Motion to approve/amend disapprove 2015-2016 Contract Fort Services with Bill Phelps and Associates, LLC.

g. Consider 2015-2016 Professional Services Contract with Robinson International, Inc .

ACTION: Motion to approve/amend/disapprove 2015-2016 Professional Services Contract with Robinson International, Inc.

h. Consider recommendation to approve guidelines for Convention & Visitors Bureau Advisory Council.

ACTION: Motion to approve/amend/disapprove guidelines for Convention & Visitors Bureau Advisory Council.

VIII. New Business

IX. Adjourn