

**Lawton Fort Sill Chamber of Commerce  
Executive Committee Meeting  
Tuesday, March 24, 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 February 17, 2015 Minutes  
**ACTION:** Motion to approve/amend/disapprove February 17, 2015 Minutes
- III. Consider Acceptance of the February 2015 Financial Report  
**ACTION:** Motion to accept/amend/disapprove the February 2015 Financial Report
- IV. Consider Approval of the February 2015 Membership Report.  
**ACTION:** Motion to approve/amend/disapprove the February 2015 Membership Report
- V. Consider Acceptance of the February 2015 City Council Report  
**ACTION:** Motion to accept/amend/disapprove the February 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 accept audit report.**  
**ACTION:** Motion to recommend the Board accept/amend/disapprove audit report.
  - b. **Consider recommendation to support renewal of the hotel-motel tax in November with changes to the percentage amount and length of time.**  
**ACTION:** Motion to approve/amend/disapprove recommendation to support renewal of the hotel-motel tax in November with changes to the percentage amount and length of time.
  - c. **Consider Tourism Committee recommendation to deny event support funding for LPO Finale in the amount of \$3,200.**  
**ACTION:** Motion to approve/amend/disapprove Tourism Committee recommendation to deny event support funding for LPO Finale in the amount of \$3,200.
  - d. **Consider Tourism Committee recommendation to approve event support funding for the Holy City of the Wichitas Easter Pageant in the amount of \$2,334 from Arts & Attractions funds.**  
**ACTION:** Motion to approve/amend/disapprove Tourism Committee recommendation to approve event support funding for the Holy City of the Wichitas Easter Pageant in the amount of \$2,334 from Arts & Attractions funds.
  - e. **Consider Tourism Committee recommendation to approve event support funding for the Phi Delta Kappa Regional Conference in the amount of \$2,500 from Special Event Funding.**  
**ACTION:** Motion to approve/amend/disapprove Tourism Committee recommendation to approve event support funding for the Phi Delta Kappa Regional conference in the amount of \$2,500 from Special Event Funding.
  - f. **Consider Tourism Committee recommendation to approve event support funding for the Armed Forces Day Celebration in the park in the amount of \$1,700 from Special Event Funding.**  
**ACTION:** Motion to approve/amend/disapprove Tourism Committee recommendation to approve event support funding for the Armed Forces Day Celebration in the Park in the amount of \$1,700 from Special Event Funding.

**g. Consider approval of 2015-2016 Strategic/Business Plan.**

**ACTION:** Motion to approve/amend/disapprove 2015-2016 Strategic/Business Plan.

VIII. New Business

IX. Adjourn