

**Lawton Fort Sill Chamber of Commerce
Executive Committee Meeting
Tuesday, May 19, 2015 – 4:00 p.m.
302 W. Gore Boulevard**

AGENDA-Amended

- I. Call to Order/Roll Call
- II. Consider Approval of April 14, 2015 Minutes
ACTION: Motion to approve/amend/disapprove April 14, 2015 Minutes
- III. Consider Acceptance of the April 2015 Financial Report
ACTION: Motion to accept/amend/disapprove the April 2015 Financial Report
- IV. Consider Approval of the April 2015 Membership Report.
ACTION: Motion to approve/amend/disapprove the April 2015 Membership Report
- V. Consider Acceptance of the April 2015 City Council Report
ACTION: Motion to accept/amend/disapprove the April 2015 City Council Report
- VI. Chamber Reports:
 - Chairman's Report
 - State Legislative Update – Bill Phelps
 - Fires Patriots Report – Nate Slate
 - Capital Campaign Update – Jacob Brox
 - Building Committee Report – Clarence Fortney
 - President's Report
- VII. Business:
 - a. **Consider Tourism Committee recommendation to approve event support funding for Community Action Development Corporation in the amount of \$2,000 from Special Event Funding.**
ACTION: Motion to approve/amend/disapprove Tourism Committee recommendation for event support funding for Community Action Development Corporation of \$2,000 from Special Event Funding.
 - b. **Consider Tourism Committee recommendation to approve event support funding for Lawton Community Theatre in the amount of \$1,700 from Arts & Attractions Funding.**
ACTION: Motion to approve/amend/disapprove Tourism Committee recommendation for event support funding for Lawton Community Theatre in the amount of \$1,700 from Arts & Attractions Funding.
 - c. **Consider renewal of the hotel-motel tax.**
ACTION: Motion to approve/amend disapprove renewal of the hotel-motel tax.
 - d. **Consider amended 2015-2016 Chamber Budget.**
ACTION: Motion to approve/amend/disapprove amended 2015-2016 Chamber Budget.
 - e. **Consider amended 2015-2016 Hotel-Motel Tax Budget.**
ACTION: Motion to approve/amend/disapprove amended 2015-2016 Hotel-Motel Budget.
 - f. **Consider agreement with Leadership Lawton-Fort Sill.**
ACTION: Motion to approve/amend/disapprove agreement with Leadership Lawton-Fort Sill.
- VIII. New Business
 - Airport Concerns – Albert Johnson, Jr.
- IX. Adjourn