

**Lawton Fort Sill Chamber of Commerce
Board of Directors Meeting
Tuesday, October 28, 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. September 23, 2014 Minutes.
 - b. Recommendation to approve submitting proposal to host the Oklahoma Federation of Republican Women's Conference in the amount of \$4,000 from Special Event Funding.
 - c. Approve Chairman's appointment of Carlos Irizarry as chairman of the Membership Committee.
 - d. Approve Chairman's appointment of Justin Martin as chairman of the Small Business Committee.

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

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

ACTION: Motion to approve/amend/disapprove the September 2014 Membership Report.
- VI. Chamber Reports:
 - Chairman's Report
 - Capital Campaign Report
 - President's Report
 - Staff Reports
 - LEDC President's Report
- VII. Business
 - a. **Consider approval of the Federal Legislative Agenda.**

ACTION: Motion to approve/amend/disapprove Federal Legislative Agenda.
 - b. **Consider approval of Lease Agreement with LEDC.**

ACTION: Motion to approve/amend/disapprove Lease Agreement with LEDC.
 - c. **Consider approval of interior building designs for remodeling the Chamber building at 302 W. Gore Boulevard.**

ACTION: Motion to approve/amend/disapprove interior building designs for remodeling the Chamber building at 302 W. Gore Boulevard.
 - d. **Consider beginning construction to remodel the Chamber building at 302 W. Gore Boulevard.**

ACTION: Motion to approve/amend/disapprove recommendation to begin construction to remodel the Chamber building at 302 W. Gore Boulevard.
 - e. **Consider adjourning into Executive Session for the purpose of discussing personnel as allowed by the Oklahoma Open Meetings Act Law as amended 2000, 25 O.S. 307.B.s.**

ACTION: Motion to approve/amend/disapprove adjourning into Executive Session for the purpose of discussing personnel as allowed by the Oklahoma Open Meetings Act Law as amended 2000, 25 O.S. 307.B.2.
 - f. **Consider any actions as a result of Executive Session.**
- VIII. New Business

November Executive Committee meets Monday, November 17 at 2:00 p.m. at the Chamber
November Board Meeting will meet Tuesday, November 18 at 4pm at Great Plains Technology Center
- IX. Adjourn