

**Lawton Fort Sill Chamber of Commerce  
Executive Committee Meeting  
Tuesday, December 15, 2015 – 8:00 a.m.  
Lawton Country Club, 4601 W. Gore**

**AGENDA**

- I. Call to Order/Establish Quorum
- II. Consider Approval of November 17, 2015 Minutes.  
**ACTION:** Motion to approve/amend/disapprove November 17, 2015 Minutes
- III. Consider Acceptance of the November 2015 Financial report.  
**ACTION:** Motion to accept the November 2015 Financial report.
- IV. Consider approval of the November 2015 Membership Report.  
**ACTION:** Motion to approve/amend/disapprove the November 2015 Membership Report.
- V. Consider approval of the November 2015 City Council Report.  
**ACTION:** Motion to approve/amend/disapprove the November 2015 City Council Report.
- VI. Chamber Reports:
  - Chairman's Report
  - Lawton Fort Sill Working Group-Nate Slate
  - Fires Patriots Report – Jacob Brox
  - President's Report
- VII. Business:
  - Consider recommendation to approve 2016 Leadership Lawton-Fort Sill Agreement.
  - ACTION:** Motion to approve/amend/disapprove recommending 2016 Leadership Lawton-Fort Sill Agreement.
- VIII. New Business
- IX. Adjourn