

Board Meeting

Tuesday, June 28, 2016 – 4:00 p.m.

Chamber Building, 302 W. Gore

First National Bank & Trust Board Room

AMENDED AGENDA

- I. Call to Order/establish quorum, ensure proper notifications are posted
- II. Consider acceptance of the May 24, 2016 Minutes
ACTION: Motion to accept/amend the May 24, 2016 Minutes
- III. Consider acceptance of the May 2016 Financial Report
ACTION: Motion to accept/not accept the May 2016 Financial Report
- IV. Consider approval of the May 2016 Membership Report
ACTION: Motion to approve/amend/disapprove the May 2016 Membership Report
- V. Consider acceptance of the monthly City Council Report
ACTION: Motion to accept/amend the monthly City Council Report
- VI. Business:
 1. **Consider Professional Services Agreement with Bill Phelps.**
ACTION: Motion to approve/amend/disapprove Professional Services Agreement with the Bill Phelps.
 2. **Consider Event Funding Request in the amount of \$3,100 for 20th Engineer Brigade Vietnam Veterans to be paid directly to the 20th Engineer Brigade Vietnam Veterans.**
ACTION: Motion to approve/amend/disapprove Event Funding Request in the amount of \$3,100 for 20th Engineer Brigade Vietnam Veterans to be paid directly to the 20th Engineer Brigade Vietnam Veterans.
 3. **Consider Professional Services Agreement with Robert Milner.**
ACTION: Motion to approve/amend/disapprove Professional Services Agreement with Robert Milner.
 4. **Consider Professional Services Agreement with Mike Hogan Consulting, LLC.**
ACTION: Motion to approve/amend/disapprove Professional Services Agreement with Mike Hogan Consulting, LLC.
- VII. Chamber Reports:
 - Chairman's Report – Annual Celebration, Recognitions
 - Lawton Fort Sill Working Group – Update of activities from Nathan Slate
 - Lawton Proud – Update on program activities from Clarence Fortney
 - President's Report – New Board Orientation
- VIII. Community Reports
- IX. New Business
- X. Adjourn Regular meeting
- XI. Board member announcements