

Board Meeting

Tuesday, November 24, 2015 – 4:00 p.m.

Chamber Building, 302 W. Gore

First National Bank & Trust Board Room

AGENDA

- I. Call to Order/introductions/establish quorum
- II. Image Campaign Presentation – Lawton Marketing Group
- III. **Consider approval of the Consent Agenda.**
 - a. September 27, 2015 Minutes.
 - b. October 22, 2015 Minutes
 - c. September 2015 Minutes
 - d. September 2015 Financial Report
 - e. September 2015 Membership Report
 - f. September City Council Report
 - g. Recommendation for \$1,500 from Special Event Funding to support Lawton Fort Sill Duplicate Bridge Annual Tournament to be paid directly to the Apache Casino Hotel.
 - h. Recommendation for \$1,500 from Coliseum Funding for Comanche County Basketball Tournament to be paid directly to the Coliseum contingent upon funds being available.
 - i. Recommendation for \$3,000 from Coliseum Funding for Great Plains Winter National Pig & Lamb Show to be paid directly to the Coliseum contingent upon funds being available.
 - j. Recommendation to submit a proposal to host the Texas Longhorn Breeders Association 2016 Horn showcase in an amount not to exceed \$10,000 from the 2016-2017 Coliseum line-item funding contingent on available funding.
ACTION: Motion to approve/amend/disapprove the Consent Agenda.
- IV. Consider acceptance of the October 2015 Financial Report.
ACTION: Motion to accept/not accept the October 2015 Financial Report.
- V. Consider approval of the October 2015 Membership Report.
ACTION: Motion to approve/amend/disapprove the October 2015 Membership Report.
- VI. Consider acceptance of the monthly City Council Report.
ACTION: Motion to accept/amend/not accept the monthly City Council Report.
- VII. Chamber Reports:
 - Chairman's Report –Jacob Brox
 - Fires Patriots – Nate Slate
 - Image Campaign – Clarence Fortney
 - President's Report
- VII. Consider recommendation to approve 2016 Federal Legislative Agenda.
ACTION: Motion to approve/amend/disapprove recommendation to approve 2016 Federal Legislative.
- VIII. Consider recommendation to approve 2016 Local Legislative Agenda.
ACTION: Motion to approve/amend/disapprove recommendation to approve 2016 Local Legislative Agenda.
- IX. Consider recommendation to approve policy guidelines for Chamber room use.
ACTION: Motion to approve/amend/disapprove recommendation to approve policy guidelines for Chamber room use.
- X. Consider approval to open a new bank account at Arvest for the purpose of depositing cash-back rewards from use of Arvest credit card.

ACTION: Motion to approve/amend/disapprove opening a new bank account at Arvest for the purpose of depositing cash-back rewards from use of Arvest credit card.

- XI. Consider recommendation to approve long-term financing for the building remodel and authorize the president to execute the agreement.
ACTION: Motion to approve amend/disapprove long-term financing for the building remodel and authorize the president to execute the agreement.
- XII. Consider recommendation to approve amended agreement with Leadership Lawton-Fort Sill.
ACTION: Motion to approve/amend/disapprove amended agreement with Leadership Lawton-Fort Sill.
- XIII. Community Reports
- XIV. New Business
- XV. Adjourn