

Board Meeting

Tuesday, October 27, 2015 – 4:00 p.m.

Chamber Building, 302 W. Gore

First National Bank & Trust Board Room

AGENDA

- I. Call to Order/establish quorum
- II. **Consider approval of the Consent Agenda.**
 - a. September 22, 2015 Minutes.
 - b. 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.
 - c. Recommendation to approve Chairman's appointment of Carrie Paye to fill the unexpired term of Hotel-Motel Representative.
 - d. **ACTION:** Motion to approve/amend/disapprove the Consent Agenda.
- III. Consider acceptance of the September 2015 Financial Report.
ACTION: Motion to accept/not accept the September 2015 Financial Report.
- IV. Consider approval of the September Membership Report.
ACTION: Motion to approve/amend/disapprove the September Membership Report.
- V. Consider acceptance of the monthly City Council Report.
ACTION: Motion to accept/amend/not accept the monthly City Council Report.
- VI. Chamber Reports:
 - Chairman's Report –Jacob Brox
 - Fires Patriots – Nate Slate
 - Capital Campaign & Building Update-Barry Ezerski & Mark Brace
 - 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. Community Reports
- XI. New Business
- XII. Adjourn