

Board Meeting

Tuesday, August 23, 2016 – 4:00 p.m.

Chamber Building, 302 W. Gore

First National Bank & Trust Board Room

AGENDA

- I. Call to Order/establish quorum, ensure proper notifications are posted; introductions
- II. Community Reports
- III. Consider approval of the Consent Agenda
 1. Acceptance of the July 26, 2016 Minutes
 2. Recommendation for event funding support in the amount of \$3,200 for Patriot Guard to be paid directly to the organization from Special Event Funding.
 3. Recommendation for event funding support in the amount of \$5,500 for 2017 State Robotics Competition to be paid to the Coliseum from Coliseum Funding.
 4. Recommendation for event funding support in the amount of \$4,060 for the Perfect Timing Pig Sale to be paid directly to the Coliseum with an additional amount of \$10 per each verifiable room night in excess of 111 room nights up to a maximum of 5,000 from Coliseum Funding.
 5. Recommendation for event funding support in the amount of \$1,900 for Chautauqua to be paid directly to the Friends of the Lawton Public Library from Special Event Funding.
 6. Recommendation for event funding support in the amount of \$3,590 for the Great Plains Winter National to be paid directly to the Coliseum from Coliseum Funding.
 7. Recommendation for event funding support in the amount of \$1,500 for the Fists of Fury to be paid directly to the Coliseum from Coliseum Funding contingent on mat placement recognition.
 8. Recommendation to submit a recruitment Proposal to Host TREA – The Retired Enlisted Association 2018 conference at an amount not to exceed \$10,000 contingent upon available funding.
ACTION: Motion to approve/amend/disapprove the Consent Agenda
- IV. Consider acceptance of the July 2016 Financial Report
ACTION: Motion to accept/not accept the July 2016 Financial Report
- V. Consider approval of the July 2016 Membership Report
ACTION: Motion to approve/amend/disapprove the July 2016 Membership Report
- VI. Consider acceptance of the monthly City Council Report
ACTION: Motion to accept/amend the monthly City Council Report
- VII. Chamber Reports
 - Chairman's Report – LEDC changes, Apache Casino Hotel Event Center Tour, annual report to Council
 - Lawton Fort Sill Working Group – Nate Slate
 - Chamber Affairs – Chearlene Glover-Johnson
 - President's Report – State Chamber Fly-in, Long-term Recovery
 - Lawton Proud – Clarence Fortney
- VIII. Business
- IX. New Business
- X. Adjourn Regular meeting
- XI. Board member announcements