

Board Meeting

Tuesday, January 24, 2017 – 4:00 p.m.

Chamber Building, 302 W. Gore

First National Bank & Trust Board Room

AGENDA

- I. Call to Order/establish quorum and ensure public notice requirements/introductions
- II. Community Reports
- III. **Consider approval of the Consent Agenda**
 - a. Acceptance of the November 22, 2016 Minutes
 - b. Acceptance of the FYE 2017 Audit by Robert Turner, C.P.A.
 - c. Acceptance of the November 2016 Financials
 - d. November 2016 Membership Report
 - e. November 2016 City Council Report
 - f. Event funding recommendation in the amount of \$3,500 for the Automatic 8 Veterans Association with funding to be paid directly to the Automatic 8 Veterans Association from Special Event Funding.
 - g. Event funding recommendation in the amount of \$6,100 for Buffalo Soldier Motorcycle Group with funding to be paid directly to the Buffalo Soldier Motorcycle Group from Special Event Funding.
 - h. Consider event funding recommendation in the amount of \$1,450 for Comanche County Basketball Tournament with funding to be paid directly to the Coliseum from Coliseum Funding.
 - i. Consider event funding recommendation in the amount of \$5,000 for 2017 Grand National Horseman's Association with a stipulation that the Association provide more assistance in tracking hotel room nights and funding to be paid directly to the Coliseum from Coliseum Funding.
 - j. Recommendation to submit a proposal to host the 2017 Texas Longhorn Breeders Association Horn Showcase in an amount not to exceed \$10,000.

ACTION: Motion to approve/amend/disapprove the Consent Agenda
- IV. Consider acceptance of the December 2016 Financial Report
ACTION: Motion to accept/not accept the December 2016 Financial Report
- V. Consider approval of the December 2016 Membership Report
ACTION: Motion to approve/amend/disapprove the December 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 – Presentation of Needs Assessment, transition meeting
 - Lawton Fort Sill Working Group – Nate Slate
 - Chamber Affairs – Chearlene Glover-Johnson
 - Lawton Proud – Clarence Fortney
 - President's Report – Advisory Board meeting; Dept. of Corrections; Building Update
- VIII. New Business
- IX. Adjourn
- X. Member Announcements