

Executive Committee Meeting

Tuesday, September 20, 2016 – 4:00 p.m.

Lawton Fort Sill Chamber of Commerce, 302 W. Gore Boulevard, Lawton

- I. Call to Order, establish quorum and ensure public notice requirements, introductions.
- II. Consider Acceptance of the August 16, 2016 Executive Meeting Minutes.
ACTION: Motion to accept/amend August 16, 2016 Executive Meeting Minutes.
- III. Consider Acceptance of the August 2016 Financials.
ACTION: Motion to accept/amend the August 2016 Financials.
- IV. Consider Approval of the August 2016 Membership Report.
ACTION: Motion to approve/amend/disapprove the August 2016 Membership Report.
- V. Consider Acceptance of the August City Council Report.
ACTION: Motion to accept/amend the August City Council Report.
- VI. Chamber Reports: Chairman’s Report- Resignation from the Board.
Lawton Fort Sill Working Group – Nathan Slate report on current issues & events
Chamber Affairs – Chearlene Glover-Johnson report on Chamber activities
Lawton Proud – Albert Johnson, Jr.
President’s Report- State Chamber Fly-In
- VII. Business:
 1. Consider event funding recommendation in the amount of \$2,000 for Holiday in the Park marketing from Arts & Attractions Funding.
ACTION: Motion to approve/amend/disapprove event funding recommendation in the amount of \$2,000 for Holiday in the Park marketing from Arts & Attractions Funding.
 2. Consider approval of the 2017 State Legislative Agenda.
ACTION: Motion to approve/amend/disapprove 2017 State Legislative Agenda.
- VIII. Consider adjourning into Executive Session for the purpose of discussing a personnel evaluation and compensation of President Debra Welch as allowed by the Oklahoma Open Meetings Act Law as amended 2000,25 O.S. 307.B.2.
ACTION: Motion to approve/amend disapprove adjourning into Executive Session for the purpose of discussing a personnel evaluation and compensation of President Debra Welch as allowed by the Oklahoma Open Meetings Act Law as amended 2000, 25 O.S. 307.B.2.
- IX. New Business
- X. Adjourn
- XI. Member Announcements