

**Board Meeting**

**Tuesday, February 27, 2018 – 4:00 p.m.**

**Chamber Building, 302 W. Gore**

*First National Bank & Trust Board Room*

**AMENDED AGENDA**

- I. Call to Order/establish quorum and ensure public notice requirements/introductions
- II. Community Reports
- III. Consider recommendation to accept mid-year budget revision as presented by Scott Hatch with Hatch, Croke & Associates, PC.  
**ACTION:** Motion to approve/amend/disapprove recommendation for mid-year budget revision as presented by Scott Hatch with Hatch, Croke & Associates, PC.
- IV. **Consider approval of the Consent Agenda**
  - a. Event funding for the *SW Oklahoma Corvette Club's Weekend* in the amount of \$2,000. The amount will be paid directly to SW Oklahoma Corvette Club from Special Event funding.
  - b. Event funding for the *Grand National Horseman Association* in the amount of \$3,500 to be paid out of 2017-2018 fiscal year, if available. If not, funds would be paid out of the 2018-2019 fiscal year. The amount will be paid directly to the Coliseum from the Coliseum Funding.
  - c. Event funding for the *Extreme Bulls* in the amount of \$2,500. The amount will be paid directly to the Coliseum from the Coliseum Funding.
  - d. Event funding for the *2018 Oklahoma Fire Chiefs Association Conference* in the amount of \$2,500. The amount will be paid directly to the Oklahoma Fire Chiefs Association from Special Event Funding.
  - e. Submit a proposal to host the *Texas Longhorn Breeders Association's 2018 Horn Showcase* at an amount not to exceed \$10,000. The \$10,000 will be paid directly to the Coliseum from Coliseum Funding to offset facility rentals. *Due to the success of the first three events and the economic impact this group has on our community the Advisory Council believes in the value of this proposal.*  
**ACTION:** Motion to approve/amend/disapprove the Consent Agenda
- V. Consider acceptance of the January 2018 Financial Report  
**ACTION:** Motion to accept/not accept the January 2018 Financial Report
- VI. Consider approval of the January 2018 Membership Report  
**ACTION:** Motion to approve/amend/disapprove the January 2018 Membership Report
- VII. Consider acceptance of the monthly City Council Report  
**ACTION:** Motion to accept/amend the monthly City Council Report
- VIII. Chamber Reports:
  - Chairman's Report
  - President's Report
- IX. Business:
  - f. Consider convening into Executive Session as allowed by the Oklahoma Open Meetings Act Law as amended 2011. 25 O.S. §§307 and 311 for the purpose of
    - i. a personnel discussion regarding search committee for President & CEO.  
**ACTION:** Motion to convene into Executive Session
- VIII. New Business
- IX. Adjourn
- X. Member Announcements