

Board Meeting

Tuesday, August 22, 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 July 25, 2017 Minutes
 - b. Approve recommendation for event funding in the amount of \$5,000 for the Perfect Timing Pig Sale to be paid directly to the Coliseum from Coliseum Funding line item.
 - c. Approve recommendation to deny event funding for the Original Tough Man Contest.
 - d. Approve recommendation for event funding for Open Streets in October in the amount of \$500 from Arts & Attractions funding line item.
 - e. Approve recommendation for event funding for Western Swing Music Society of the Southwest in the amount of \$3,052 to be paid directly to the Coliseum from Coliseum Funding line item.
 - f. Approve recommendation to submit a proposal to host the BAE Systems Conference in 2018 in an amount not to exceed \$4,500.

ACTION: Motion to approve/amend/disapprove the Consent Agenda
- IV. Consider acceptance of the July 2017 Financial Report
ACTION: Motion to accept/not accept the July 2017 Financial Report
- V. Consider approval of the July 2017 Membership Report
ACTION: Motion to approve/amend/disapprove the July 2017 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 – Nate Slate
 - Lawton Fort Sill Working Group – Clarence Fortney
 - Fires Patriots – Mike Brown
 - Lawton Proud – Albert Johnson, Jr.
 - Young Professionals – Cody Dupler
 - Retention Report – Jamie Southerland
 - President’s Report – Debra Welch
- VIII. Business:

Consider cancelling contract with YCC for membership drive services.
ACTION: Motion to approve/amend/disapprove cancelling contract with YCC for membership drive services.
- IX. New Business
 - Discussion of Board Chairman length of service
- X. Adjourn
- XI. Member Announcements