

Board Meeting

Tuesday, June 26, 2018 – 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. Fires Patriots Update – Mike Brown
- IV. **Consider approval of the Consent Agenda**
 - a. Acceptance of the May 22, 2018 Minutes
 - b. Consider recommendation to approve event funding in the amount of \$1,000. to the Lawton Country Club Firecracker Golf Tournament with funds from Sports Promotion paid directly to the Lawton Country Club contingent on funds availability for the 2017-2018 fiscal year, if no funds are available to be allocated to this group at the end of the fiscal year the funds will be taken out of 2018-2019 budget.
 - c. Consider recommendation to disapprove the Professional Services Contract with Mike Hogan.
 - d. Consider recommendation to approve the Convention & Visitors Bureau Advisory Council's slate of new council members: John Hernandez, Jennifer Wilson, Candy Hanza, Clint Janda, Kenton Means, Sally Hollingsworth, Shawn McGrath.

ACTION: Motion to approve/amend/disapprove the Consent Agenda
- V. Consider acceptance of the May 2018 Financial Report
ACTION: Motion to accept/not accept the May 2018 Financial Report
- VI. Consider approval of the May 2018 Membership Report
ACTION: Motion to approve/amend/disapprove the May 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 – Nate Slate
 - President's Report - Jamie Southerland
- IX. Business:

Consider approval of Management Agreement with Leadership Lawton Fort Sill.
ACTION: Motion to approve/amend/disapprove Management Agreement with Leadership Lawton Fort Sill.

Consider action to replace outgoing Secretary Treasurer Steve Coleman with incoming Beth Johnson as a signer on bank accounts.
ACTION: Motion to approve/amend/disapprove replacing outgoing Secretary Treasurer Steve Coleman with incoming Beth Johnson as signer on bank accounts.
- VIII. New Business
- IX. Adjourn
- X. Member Announcements