

Board Meeting

Tuesday, May 22, 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. State Legislative Update given by Bill Phelps.
- IV. **Consider approval of the Consent Agenda**
 - a. Acceptance of the April 24, 2018 Minutes
 - b. Recommendation to approve Event Funding support in the amount of \$3,000 for the Apache Balloon Festival to sponsor the bands during the festival. The amount will be contingent on funds being available for the 2018-2019 fiscal year. The amount will be paid directly to the Apache Balloon Festival.
 - c. Recommendation for Professional Services Contract with Bill Phelps.
 - d. Recommendation for Professional Services Contract with Robert Milner.
 - e. Consider Professional Services Agreement attachments with the City of Lawton.

ACTION: Motion to approve/amend/disapprove the Consent Agenda
- V. Consider acceptance of the April 2018 Financial Report
ACTION: Motion to accept/not accept the April 2018 Financial Report
- VI. Consider approval of the April 2018 Membership Report
ACTION: Motion to approve/amend/disapprove the March 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:
- VIII. New Business
- IX. Adjourn
- X. Member Announcements