

Executive Committee Meeting

Tuesday, September 19, 2017 – 4:00 p.m.

Chamber of Commerce, 302 W. Gore, Conference Room

- I. Call to Order, establish quorum and ensure public notice requirements
- II. Consider Acceptance of the August 15, 2017 Executive Meeting Minutes.
ACTION: Motion to accept/amend August 15, 2017 Executive Meeting Minutes.
- III. Consider Acceptance of the August 2017 Financials.
ACTION: Motion to accept/amend the August 2017 Financials.
- IV. Consider Approval of the August 2017 Membership Report.
ACTION: Motion to approve/amend/disapprove the August 2017 Membership Report.
- V. Consider Acceptance of the August City Council Report.
ACTION: Motion to accept/amend the August City Council Report.
- VI. Chamber Reports:
President's Report- Debra Welch
- VII. Business:
 - a. Consider recommendation for event funding in the amount of \$4,690 for the Ink in Oklahoma Tattoo Convention from Special Event Funding to be paid directly to Ink in Oklahoma.
ACTION: Motion to approve/amend/disapprove recommendation for event funding in the amount of \$4,690 for the Ink in Oklahoma Tattoo Convention from Special Event Funding to be paid directly to Ink in Oklahoma.
 - b. Consider recommendation for event funding in the amount of \$2,100 for Lawton Chatauqua from Special Event Funding to be paid directly to the Friends of the Lawton Public Library.
ACTION: Motion to approve/amend/disapprove recommendation for event funding in the amount of \$2,100 for Lawton Chatauqua from Special Event Funding to be paid directly to the Friends of the Lawton Public Library.
- VIII. New Business
- IX. Adjourn
- X. Executive Committee Member announcements