

Executive Committee Meeting

Tuesday, November 20, 2018 – 4:00 p.m.

Lawton Fort Sill Chamber of Commerce, 302 W. Gore Boulevard, Lawton

***Addendum AGENDA**

- I. Call to Order, establish quorum and ensure public notice requirements, introductions.
- II. Consider Acceptance of the October 16, 2018 Executive Meeting Minutes.
ACTION: Motion to accept/amend October 16, 2018 Executive Meeting Minutes.
- III. Consider Acceptance of the October 2018 Financials.
ACTION: Motion to accept/amend the October 2018 Financials.
- IV. Consider Approval of the October 2018 Membership Report.
ACTION: Motion to approve/amend/disapprove the October 2018 Membership Report.
- V. Consider Acceptance of the October City Council Report.
ACTION: Motion to accept/amend the October City Council Report.
- VI. Chamber Reports: Chairman's Report – Albert Johnson, Jr.
President's Report – Brenda Spencer-Ragland
- VII. Business:
 - A. **Consider recommendation to deny event funding for Holiday in the Park due to incomplete application and being turned in after the submission deadline. The group applied for \$4,000. The funding formula showed a value of \$1,600 for this event.**
ACTION: Motion to approve/amend/disapprove recommendation to deny event funding for Holiday in the Park due to incomplete application and being turned in after the submission deadline.
 - B. **Consider event funding recommendation in the amount of \$1,000.00 for the On Point with Kiwanis paid directly to the Great Plains Coliseum from Coliseum Funding. The group applied for \$1,000. The funding formula showed a value of \$1,500.00 for this event.**
ACTION: Motion to approve/amend/disapprove event funding recommendation in the amount of \$1,000.00 for the On Point with Kiwanis paid directly to the Great Plains Coliseum from Coliseum Funding.
 - C. **Consider event funding recommendation in the amount of \$ 1,500.00 for the Marine Corps League Southern Division Conference paid directly to Great Plains Coliseum from Coliseum Funding. The group applied for \$1,500. The funding formula showed \$2,100 for this event.**
ACTION: Motion to approve/amend/disapprove event funding recommendation in the amount \$1,500.00 for the Marine Corps League Southern Division Conference paid directly to Great Plains Coliseum from Coliseum Funding.
 - D. **Consider event funding recommendation for the Grand National Horseman's Association in the amount of \$3,170.00 with an additional \$10.00/ trackable room night to the maximum amount of \$ 5,000 paid directly to the Great Plains Coliseum from Coliseum funding to offset the facility rental. The group applied for \$5,000. The funding formula showed a value of \$3,170 for this event.**

ACTION: Motion to approve/amend/disapprove event funding recommendation for the Grand National Horseman's Association in the amount of \$3,170.00 with an additional \$10.00/ trackable room night to the maximum amount of \$ 5,000 paid directly to the Great Plains Coliseum from Coliseum funding to offset the facility rental.

- E. Consider event funding recommendation for the Great Plains Winter National in the amount of \$1,740.00 with an additional \$10.00/ trackable room night to the maximum amount of \$6,000 paid directly to the Coliseum from Coliseum Funding. The group applied for \$6,000. The funding formula showed a value of \$1,740 for this event.**

ACTION: Motion to approve/amend/disapprove event funding recommendation for the Great Plains Winter National in the amount of \$1,740.00 with an additional \$10.00/ trackable room night to the maximum amount of \$6,000 paid directly to the Coliseum from Coliseum Funding

- F. Consider event funding recommendation to approve the USACi (United States Autosound Competition International) proposal as written paid directly to the Coliseum, Museum of the Great Plains and the hotel venue and taken from Coliseum Funding and Special Events. The funding formula showed a value of \$8,800 for this event.**

ACTION: Motion to approve/amend/disapprove recommendation to approve the USACi (United States Autosound Competition International) proposal as written paid directly to the Coliseum, Museum of the Great Plains and the hotel venue and taken from Coliseum Funding and Special Events. The funding formula showed a value of \$8,800 for this event.

- G. Consider recommendation to accept a joint resolution between the City of Lawton and the Lawton Fort Sill Chamber of Commerce to support and authorize funding assistance for electrical supply and fire suppression system modifications for an industrial economic development prospect in an amount not to exceed \$250,000 and that the expenditure of funds will come from the Hotel/Motel Economic Development Fund.**

ACTION: Motion to approve/amend/disapprove recommendation to accept a joint resolution between the City of Lawton and the Lawton Fort Sill Chamber of Commerce to support and authorize funding assistance for electrical supply and fire suppression system modifications for an industrial economic development prospect in an amount not to exceed \$250,000 and that the expenditure of funds will come from the Hotel/Motel Economic Development Fund.

- H. Consider recommendation to accept the 2019 State Legislative Agenda.**

ACTION: Motion to approve/amend/disapprove recommendation to accept the 2019 State Legislative Agenda.

- I. Consider recommendation to accept the 2019 Local Legislative Agenda.**

ACTION: Motion to approve/amend/disapprove recommendation to accept the 2019 Local Legislative Agenda.

- J. Consider recommendation to lease a vehicle for President & CEO Brenda Spencer-Ragland in accordance with employment contract or purchase.**

ACTION: Motion to approve/amend/disapprove recommendation to lease a vehicle for President & CEO Brenda Spencer-Ragland in accordance with employment contract or purchase.

- K. Consider recommendation setting Executive Committee and Board Meeting dates for 2019.**

ACTION: Motion to approve/amend/disapprove recommendation setting Executive Committee and Board Meeting dates for 2019.

- L. Consider recommendation to approve policy guidelines prohibiting Political Advertisements.**

ACTION: Motion to approve/amend/disapprove recommendation to approve policy guidelines preventing Political Advertisements.

VIII. New Business

IX. Adjourn

X. Member Announcements