

Executive Committee Meeting

Tuesday, January 15, 2019 – 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 FYE 2018 Audit by Robert Turner, C.P.A.
ACTION: Motion to accept/amend FYE 2018 Audit by Robert Turner, C.P.A.
- III. Consider Acceptance of the December 19, 2018 Executive Meeting Minutes.
ACTION: Motion to accept/amend December 19, 2018 Executive Meeting Minutes.
- IV. Consider Acceptance of the December 2018 Financials.
ACTION: Motion to accept/amend the December 2018 Financials.
- V. Consider Approval of the December 2018 Membership Report.
ACTION: Motion to approve/amend/disapprove the December 2018 Membership Report.
- VI. Consider Acceptance of the December City Council Report.
ACTION: Motion to accept/amend the December City Council Report.
- VII. Chamber Reports: Chairman's Report – Albert Johnson, Jr.
President's Report- Brenda Spencer-Ragland
- VIII. Business:
 - a. **Consider recommendation to deny funding 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 funding 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.
 - b. **Consider recommendation for event funding for the Southwest Oklahoma Corvette Club in the amount of \$1500.00 from Special Events made payable to Apache Casino Hotel, contingent on funds being available. The group applied for \$2500.00. The funding formula showed a value of \$1,500.00 for this event.**
ACTION: Motion to approve/amend/disapprove recommendation for event funding for the Southwest Oklahoma Corvette Club in the amount of \$1500.00 from Special Events made payable to Apache Casino Hotel, contingent on funds being available. The group applied for \$2500.00. The funding formula showed a value of \$1,500.00 for this event.
 - c. **Consider recommendation for event funding for the USSSA National Invitational Fast Pitch Tournament in the amount of \$4000.00 from Sports Promotion made payable to Mike Rutledge, contingent on funds being available. The group applied for \$4000.00. The funding formula guidelines showed a value of \$12,750.00 for this event..**
ACTION: Motion to approve/amend/disapprove recommendation for event funding for the USSSA National Invitational Fast Pitch Tournament in the amount of \$4000.00 from Sports Promotion made payable to Mike Rutledge, contingent on funds being available. The group applied for \$4000.00. The funding formula guidelines showed a value of \$12,750.00 for this event.
 - d. **Consider recommended to approve submitting a proposal in the amount of \$10,000 to be paid out of Coliseum funding for Texas Longhorn Breeders Association contingent on funds available for the 2019-2020 fiscal year.**
ACTION: Motion to approve/amend/disapprove recommended to approve submitting a proposal in the amount of \$10,000 to be paid out of Coliseum funding for Texas Longhorn Breeders Association contingent on funds available for the 2019-2020 fiscal year.

- e. **Consider recommendation to approve conducting a 2019 Armed Forces Day Concert in coordination with the annual Armed Forces Day Parade.**
ACTION: Motion to approve/amend/disapprove conducting a 2019 Armed Forces Day Concert in coordination with the annual Armed Forces Day Parade.

VIII. New Business

IX. Adjourn