

Board Meeting

Tuesday, January 22, 2019 – 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. Welcome & Introductions
- III. Community Reports
- IV. Member Spotlight
- V. **Consider approval of the Consent Agenda**
 - a. Acceptance of the November 27, 2018 Minutes.
 - b. Acceptance of the November 2018 Financial Report.
 - c. Acceptance of the November 2018 Membership Report.
 - d. Acceptance of the November 2018 City Council Report.
 - e. Acceptance of the FYE 2018 Audit by Robert Turner, C.P.A.
 - f. Consider recommendation to disapprove CVB Advisory Council's recommendation to deny funding Holiday in the Park due to incomplete application and being turned in after the submission deadline and motion to approve the funding formula amount of \$1,600 for this event. The group applied for \$4,000. The funding formula showed a value of \$1,600 for this event.
 - g. Consider recommendation for event funding for the Southwest Oklahoma Corvette Club in the amount of \$1500.00 with an additional \$10.00/trackable room night with a maximum amount of \$1,000.00 paid directly to Apache Casino Hotel from Special Events funding, contingent on funds being available. The group applied for \$2500.00. The funding formula showed a value of \$1,500.00 for this event.
 - h. 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.
 - i. 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.
 - j. 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 the Consent Agenda

VI. Consider acceptance of the December 2018 Financial Report

ACTION: Motion to accept/not accept the December 2018 Financial Report

VII. Consider approval of the December 2018 Membership Report

ACTION: Motion to approve/amend/disapprove the December 2018 Membership Report

VIII. Consider acceptance of the December 2018 City Council Report

ACTION: Motion to accept/amend the December 2018 City Council Report

IX. Chamber Reports:

Chairman's Report – Albert Johnson, Jr.
President's Report - Brenda Spencer-Ragland

X. Business:

A. Consider recommendation from Membership Committee of proposed changes to current membership guidelines.

ACTION: Motion to approve/amend/disapprove recommendation from Membership Committee of proposed changes to current membership guidelines.

XI. New Business

XII. Adjourn

XIII. Member Announcements