

Board Meeting

Tuesday, July 24, 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. Welcome & Introductions – New Directors
- III. Community Reports
- IV. Member Spotlight
- V. **Consider approval of the Consent Agenda**
 - a. Acceptance of the June 26, 2018 Minutes
 - b. Consider recommendation to deny funding to the Eisenhower High School Reunion Class of 1968 due to an incomplete funding application. Group did not specify a dollar amount on their application and event does not have a set date.
 - c. Consider event funding recommendation in the amount of \$2,500 for the 70th Annual Reunion of the 95th Infantry Division made payable from Special Event Funding directly to a Lawton Venue of the groups choice, contingent on funds being available.
 - d. Consider recommendation to submit a proposal to host the 2019 Oklahoma Arts Conference at an amount not to exceed \$3,500. The proposal will include, \$1,000 for transportation and up to \$2,500 to host an evening reception. The payments will be paid directly to the Oklahoma Arts Conference.
 - e. Consider recommendation to submit a proposal to host the Gold Wing Riders 2019 District Rally at an amount not to exceed \$6,000. The Proposal will include \$6,000, paid directly to the host venue, to offset venue expenses.

ACTION: Motion to approve/amend/disapprove the Consent Agenda
- VI. Consider acceptance of the June 2018 Financial Report
ACTION: Motion to accept/not accept the June 2018 Financial Report
- VII. Consider approval of the June 2018 Membership Report
ACTION: Motion to approve/amend/disapprove the June 2018 Membership Report
- VIII. Consider acceptance of the monthly City Council Report
ACTION: Motion to accept/amend the monthly City Council Report
- IX. Chamber Reports:
 - Chairman's Report – Albert Johnson, Jr.
 - President's Report - Jamie Southerland
- X. Business:
- VIII. New Business
- IX. Adjourn
- X. Member Announcements