

Board Meeting

Tuesday, May 21 – 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. Member Spotlight – Oklahoma Department of Rehabilitation Services
- IV. Chamber Reports
 - Chairman’s Report – Albert Johnson, Jr.
 - President’s Report – Brenda Spencer-Ragland
 - LEDC President’s Report – Brad Cooksey
- V. **Consider approval of the Consent Agenda**
 - a. Acceptance of the April 23, 2019 Minutes.
 - b. Consider the recommendation of the CVB Advisory Council to approve funding in the amount of \$5,000, contingent on funding being available, payable to the Hilton Garden Inn and from Special Event Funding. The group applied for \$5,000. The funding formula showed a value of \$5,900 for this event. *The US JCI Senate Fall Board Meeting will be September 24 – 27, 2020.*
 - c. Consider the recommendation of the CVB Advisory Council to approve Lawton Rangers Rodeo in the amount of \$5,200, contingent on funding being available and paid directly to the Lawton Rangers from Sports Funding. The group applied for \$10,000. The funding formula showed a value of \$5,200 for this event. *The Lawton Rangers Rodeo is scheduled for August 7 – 10, 2019.*
 - d. Consider the recommendation of the CVB Advisory Council to deny the 20th Wedding Anniversary - The CVB Advisory Council has recommended to deny funding the 20th Wedding Anniversary in the amount of \$1,000. The group did not feel that this was an event that fit with the mission of the CVB or met requirements to utilize Hotel Motel Tax funding.
 - e. Consider the recommendation of the CVB Advisory Council to table the decision to sponsor the Lawton Soccer Club- The CVB Advisory Council has recommended to table sponsoring the Lawton Soccer Club in the amount of \$750.
 - f. Consider the recommendation of the CVB Advisory Council to deny Red River Craft Beer Festival - The CVB Advisory Council has recommended to deny funding the Red River Craft Beer Festival in the amount of \$1500.00 due to the application being turned in too close to the event to request funds for marketing.
 - g. Consider the recommendation of the CVB Advisory Council to approve OSAE (Oklahoma State Account Executives) - The CVB Advisory Council has recommended to approve funding OSAE in the amount of up to \$2,700, contingent on funding being available and paid through the Chamber of transportation and one dinner. The funds would come from Special Event Funding. The funding formula showed a value of \$2,700 for this event. *The OSAE is scheduled for July 15– 17, 2019.*
 - h. Consider the recommendation of the CVB Advisory Council to approve 17th Artillery Brigade – The CVB Advisory Council has recommended to approve funding in the amount of \$2,000 to cover the cost of transportation contingent on funding being available, payable to Soldier Express from Special Event Funding. The funding formula showed a value of \$4,360 for this event. *The 17th Artillery Brigade is scheduled to be here September 24 – 27, 2019.*

ACTION: Motion to approve/amend/disapprove the Consent Agenda

- VI. **Consider acceptance of April 2019 Financials.**

ACTION: Motion to accept/not accept April 2019 Financials.
- VII. **Consider approval of the April 2019 Membership Report.**

ACTION: Motion to approve/amend/disapprove the April 2019 Membership Report
- VIII. **Consider acceptance of April 2019 City Council Report.**

ACTION: Motion to accept/amend the April 2019 City Council Report.

- IX. Community Reports
- X. Business
- XI. New Business
- XII. Adjourn
- XIII. Member Announcements