

**Executive Committee Meeting**  
**Tuesday, May 14, 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. Presentation by Southwestern Medical Center
- III. Chamber Reports: Chairman's Report – Albert Johnson, Jr.  
President's Report – Brenda Spencer-Ragland  
LEDC President's Report – Brad Cooksey
- IV. Consider Acceptance of the April 16, 2019 Executive Meeting Minutes.  
**ACTION:** Motion to accept/amend April 16, 2019 Executive Meeting Minutes.
- V. Consider Acceptance of the April 2019 Financials.  
**ACTION:** Motion to accept/amend the April 2019 Financials.
- VI. Consider Approval of the April 2019 Membership Report.  
**ACTION:** Motion to approve/amend/disapprove the April 2019 Membership Report.
- VII. Consider Acceptance of the April City Council Reports.  
**ACTION:** Motion to accept/amend the April City Council Reports.
- VIII. Business:
  - a) 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 Sept 24 – 27, 2020.*  
**ACTION:** Motion to approve/amend/disapprove 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
  - b) 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.*  
**ACTION:** Motion to approve/amend/disapprove 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.
  - c) Consider the recommendation of the CVB Advisory Council to **deny** the 20<sup>th</sup> Wedding Anniversary - The CVB Advisory Council has recommended to **deny** funding the 20<sup>th</sup> 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.  
**ACTION:** Motion to approve/amend/disapprove recommendation of the CVB Advisory Council to **deny** the 20<sup>th</sup> Wedding Anniversary - The CVB Advisory Council has recommended to **deny** funding the 20<sup>th</sup> Wedding Anniversary in the amount of \$1,000.
  - d) 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.  
**ACTION:** Motion to approve/amend/disapprove 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.

- e) 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.  
**ACTION:** Motion to approve/amend/disapprove 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.
- f) 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.*  
**ACTION:** Motion to approve/amend/disapprove 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.
- g) Consider the recommendation of the CVB Advisory Council to **approve** 17<sup>th</sup> 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 17<sup>th</sup> Artillery Brigade is scheduled to be here Sept 24 – 27, 2019.*  
**ACTION:** Motion to approve/amend/disapprove recommendation of the CVB Advisory Council to **approve** 17<sup>th</sup> 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.

IX. New Business

X. Adjourn