

Board Meeting

Tuesday, September 25, 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
- III. Community Reports
- IV. Member Spotlight
- V. **Consider approval of the Consent Agenda**
 - a. Acceptance of the August 28, 2018 Minutes
 - b. Consider recommendation to DENY event funding to The Comanche Nation Fair due to incomplete application.
 - c. Consider event funding recommendation in the amount of \$3,052 for Western Swing Music Society paid to the Great Plains Coliseum from Coliseum Funding.
 - d. Consider event funding recommendation in the amount of \$5,000 for Fliptastic Star-Spangled Classic, paid directly to Great Plains Coliseum from Coliseum Funding.
 - e. Consider event funding recommendation in the amount of \$1,800 for the Oklahoma Council Indian Education Conference paid directly to the Apache Casino Hotel from Special Event funding to offset the facility rental.

ACTION: Motion to approve/amend/disapprove the Consent Agenda
- VI. **Consider acceptance of the August 2018 Financial Report**

ACTION: Motion to accept/not accept the August 2018 Financial Report
- VII. **Consider approval of the August 2018 Membership Report**

ACTION: Motion to approve/amend/disapprove the August 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:

Consider recommendation to remove Nate Slate from chamber bank accounts at Liberty National Bank, Arvest and BancFirst and replace with incoming President & CEO, Brenda Spencer-Ragland.

ACTION: Motion to approve/amend/disapprove recommendation to remove Nate Slate from chamber bank accounts at Liberty National, Arvest and BancFirst and replace with incoming President & CEO, Brenda Spencer-Ragland.
- XI. New Business
- XII. Adjourn
- XIII. Member Announcements