



Executive Committee Meeting
Monday, June 15, 2020 – 4:00 p.m.
Chamber of Commerce, 302 W. Gore, First National Bank & Trust Board Room
Agenda

- I. Call to Order/Roll Call, establish quorum and ensure public notice requirements have been met.
- II. Introduction of Guests
- III. Consent Agenda
 - a. May 18, 2020, Executive Committee Meeting Minutes.
 - b. May 2020 Membership Report.
 - c. May 2020 City Council Report.

ACTION: Motion to accept/disapprove Consent Agenda.

III. Reports

- a. Chair's Discussion – Jennifer Ellis
- b. Hotel-Motel Tax Representative Report – Candy Hanza
 - o Average occupancy activity for Lawton for May and June expectations
 - o Status of open and closed hotels
 - o Discuss occupancy rate impact
- c. Interim CEO/President's Report – Woogie Burgess
 - o Discussion – status of budget and contract with City
 - o Discussion – update on potential sale of Chamber Traverse vehicle
 - o Discussion – update on potential for sharing staff with LEDC
 - o Discussion – Status of Line of Credit with Liberty National Bank
 - o Discussion – Status of EIDL Loan Application
 - o Discussion – New Redcoats Chair Nomination, Daren Coats of Oklahoma Blood Institute
 - o Discussion regarding Mayor's Conference July 29-31 Agenda – input and update
- d. Nominating Committee Report – Mark Scott
 - o Discuss status of new CEO search

IV. Business

- a. Consider convening into Executive Session as allowed by the Oklahoma Open Meetings Act Law as amended 2011. 25 O.S. §§307(b)(1) and 311 for the purpose of personnel and salary discussion regarding extending an offer of employment to Dr. Krista Smith-Ratliff as the new CEO/President.

ACTION: Motion to convene/not convene into Executive Session.

Consider concluding Executive Session and move to go back into open session.

ACTION: Motion to conclude/not conclude Executive Session and move to go back into open session.

- b. Consider any action to be taken as a result of Executive Session discussion.

ACTION: Motion to offer/not offer position of CEO/President to Dr. Krista Smith-Ratliff.

Consider any recommendations for items to add to Agenda for June 22, 2020 Board meeting

New Business

Adjourn