

Board Meeting
Monday August 26 – 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 Presentation by Susan Secor with Susan's Framing
- IV. Community Reports
- V. Chamber Reports

Chair's Report – Jennifer Ellis
President's Report – Brenda Spencer-Ragland

- VI. **Consider approval of the Consent Agenda**
 - a. Acceptance of the July 23, 2019 Minutes.
 - b. Consider recommendation by the CVB Advisory Council to approve funding in the amount of \$4,650.00 for the Perfect Timing Pig Sale. The funding formula shows a value of \$4,650.00. Funding source is from Coliseum Funding and being paid directly to the coliseum. *This event is scheduled for October 23 – 26, 2019.*
 - c. Consider recommendation by the CVB Advisory Council to approve funding in the amount of \$2,500.00 for the KCA Veterans Pow Wow. The funding formula shows a value of \$2,500.00. Funding source is from Special Event Funding contingent on being paid directly to the venue. *This event is scheduled for September 14, 2019.*
 - d. Consider recommendation by the CVB Advisory Council to approve funding in the amount of \$3,500.00 for the Oklahoma Transit Association. The funding formula shows a value of \$3,500.00. Funding source is from Special Event Funding and being paid directly to the venue. *This event is scheduled for May 5 – 8, 2020.*
 - e. Consider recommendation by the CVB Advisory Council to approve funding in the amount of \$1,000.00 to sponsor the Round Dance for Indigenous Peoples Day. The funding formula shows a value of \$1,700.00. Funding source is from Special Event Funding and being paid directly to the Hilton Garden Inn. *This event is scheduled for October 13 – 14, 2019.*
 - f. Consider recommendation by the CVB Advisory Council to approve funding this event in the amount of \$1,000.00 for the Classic Chevrolet Annual Golf Tournament. Funding source is from Special Events Funding and made payable directly to the event. The funding formula shows a value of \$1,300.00. *This event is scheduled for October 21st, 2019.*
 - g. Consider recommendation by the CVB Advisory Council to approve funding in the amount of \$1,000.00 contingent with trading the 5 Girlfriend Movie & THRIVE Conference passes for a booth space and a banner in a prominent location. The funding formula shows a value of \$1,300.00. It was recommended that funding be taken out of Special Event Funding and made payable directly to the event. *This event is scheduled for May 5 – 8, 2020.*

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

- VII. **Consider acceptance of July 2019 Financials.**
ACTION: Motion to accept/not accept July 2019 Financials.
- VIII. **Consider approval of the July 2019 Membership Report.**
ACTION: Motion to approve/amend/disapprove the July 2019 Membership Report.
- IX. **Consider acceptance of July 2019 City Council Report.**
ACTION: Motion to accept/amend the July 2019 City Council Report.

X. Business

- a. **Consider recommendation by the Executive Committee to move Executive Committee meetings to the third Monday of each month instead of Tuesday's due to conflicts with city meetings. If Monday is a holiday, approve the meeting for that month impacted to remain on Tuesday.**

ACTION: Motion to approve/amend/disapprove recommendation by the Executive Committee to move Executive Committee meetings to the third Monday of each month instead of Tuesday's due to conflicts with city meetings. If Monday is a holiday, approve the meeting for that month impacted to remain on Tuesday.

- b. **Consider recommendation by the Executive Committee to form a committee and move forward with the request for a special election for January 2020 for the purpose of presenting to the people of the City of Lawton, Oklahoma a ballot extending the Ordinance pertaining to the finance and taxation of Hotel/Motel Tax.**

ACTION: Motion to approve/amend/disapprove recommendation by the Executive Committee to form a committee and move forward with the request for a special election for January 2020 for the purpose of presenting to the people of the City of Lawton, Oklahoma a ballot extending the Ordinance pertaining to the finance and taxation of Hotel/Motel Tax.

XI. New Business

XII. Adjourn

XIII. Member Announcements