

Board Meeting

Monday, January 27, 2020 – 4:00 p.m.

Chamber of Commerce, 302 W. Gore

First National Bank & Trust Board Room

- I. Call to Order, establish quorum and ensure public notice requirements
- II. Member Presentation by Daren Coats with Oklahoma Blood Institute
- III. Guest Speaker, Mayor Stan Booker to discuss CIP
- 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. Consider acceptance of the November 25, 2019 Minutes.
 - b. Consider acceptance to approve the proposed Executive Committee Notice of Meeting dates for 2020.
 - c. Consider acceptance to approve the proposed Board of Directors Notice of Meeting dates for 2020.
 - d. Consider recommendation for event funding for the Great Plains Winter National in the amount of \$2,550 out of Coliseum funding to be paid directly to the Great Plains Coliseum. The funding formula showed a value of \$2,550 for this event. *The Great Plains Winter National was held on January 3 & 4, 2020.*
 - e. Consider recommendation for event funding for the GNHA Playday Finals in the amount of \$4,000 out of Coliseum funding to be paid directly to the Great Plains Coliseum. The funding formula showed a value of \$4,000 for this event. *The GNHA Playday Finals is scheduled for July 18-25, 2020.*
 - f. Consider recommendation for event funding for the Lawton Chautauqua in the amount of \$2,550 out of Special Event funding made payable to Friends of the Library. The funding formula showed a value of \$2,550 for this event. *The Lawton Chautauqua is scheduled for June 16-20, 2020.*
 - g. Consider recommendation for event funding for the Southwest Oklahoma Corvette Club in the amount of \$2,800 out of Special Event funding to be made payable directly to Apache Hotel and Casino. The funding formula showed a value of \$2,800 for this event. *The Southwest Oklahoma Corvette Club 5th Annual Corvette Kickoff Classic is scheduled for March 20-22, 2020.*
 - h. Consider recommendation for event funding for On Target with Kiwanis in the amount of \$1,000 out of Coliseum funding to be paid directly to the Great Plains Coliseum. The funding formula showed a value of \$1,800 for this event. *The "On Target with Kiwanis" Archery Shoot was held on January 11, 2020.*
 - i. Consider recommendation to sponsor the Freedom Festival in the amount of \$1,000 out of Special Events funding. *The Lawton Fort Sill Freedom Festival is scheduled for June 22, 2020.*
 - j. Consider recommendation to pay off the loan due to Liberty National Bank in the amount of \$24,094.95.
ACTION: Motion to accept/amend/disapprove the Consent Agenda.
- VII. Consider Acceptance of the December 2019 and January 2020 Financials.
ACTION: Motion to accept/amend the December 2019 and January 2020 Financials.
- VIII. Consider Approval of the December 2019 and January 2020 Membership Report.
ACTION: Motion to approve/amend/disapprove the December 2019 and January 2020 Membership Report.
- IX. Consider Acceptance of the December 2019 and January 2020 City Council Report.
ACTION: Motion to accept/amend the December 2019 and January 2020 City Council Report.
- X. Business
- XI. New Business
- XII. Adjourn