

Board Meeting
Tuesday, July 23 – 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. Chamber Reports
 - Chair's Report – Jennifer Ellis
 - President's Report – Brenda Spencer-Ragland
- V. **Consider approval of the Consent Agenda**
 - a. Acceptance of the June 25, 2019 Minutes.
 - b. Consider recommendation by the Chairman to approve changing Executive Committee and Board of Directors meetings to the 3rd and 4th Mondays, respectively, of each month.
 - c. Consider recommendation by the CVB Advisory Council to approve funding in the amount of \$1,340.00 for Horseshoe Road. The funding formula showed a value of \$1,340.00 for this event. Funding source is Arts and Attractions and the funds be payable to the Lawton Philharmonic Orchestra. *The event is scheduled for October 4, 2019.*
 - d. Consider recommendation by the CVB Advisory Council to approve funding in the amount of \$3,000.00 for the International Festival. The funding formula showed a value of \$6060.00 for this event. Funding source is Special Events and the funds be payable to International Festival. *The event is scheduled for September 27-29, 2019.*
 - e. Consider recommendation by the CVB Advisory Council to table the sponsorship for the THRIVE.
 - f. Consider recommendation by the CVB Advisory Council to sponsor the Apache Balloon Fest in the amount of \$4,250.00 The funding formula showed a value of \$4,250.00 for this event. Funding source is Special Events and the funds will be payable to Apache Casino Hotel. *The event is scheduled for August 22 – 25, 2019.*

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

- VI. **Consider acceptance of June 2019 Financials.**
ACTION: Motion to accept/not accept May 2019 Financials.
- VII. **Consider approval of the June 2019 Membership Report.**
ACTION: Motion to approve/amend/disapprove the May 2019 Membership Report.
- VIII. **Consider acceptance of June 2019 City Council Report.**
ACTION: Motion to accept/amend the May 2019 City Council Report.
- IX. Business
- X. New Business
- XII. Adjourn
- XIII. Member Announcements