

Executive Committee Meeting
Monday, October 14, 2019 – 4:00 p.m.
Chamber of Commerce, 302 W. Gore, Conference Room

Agenda

- I. Call to Order, establish quorum and ensure public notice requirements
- II. Chamber Reports: Chair's Report – Jennifer Ellis
 President's Report – Brenda Spencer-Ragland
- III. Consider Acceptance of the September 16, 2019 Executive Meeting Minutes.
ACTION: Motion to accept/amend September 16, 2019 Executive Meeting Minutes.
- IV. Consider Acceptance of the September 2019 Financials.
ACTION: Motion to accept/amend the September 2019 Financials.
- V. Consider Approval of the September 2019 Membership Report.
ACTION: Motion to approve/amend/disapprove the September 2019 Membership Report.
- VI. Consider Acceptance of the September City Council Reports.
ACTION: Motion to accept/amend the September City Council Reports.
- VII. Business:
 - a. **Consider recommendation by the CVB Advisory Council to table the funding request for Fliptastic Star Spangled Classic 2020 until they are able to produce a schedule that will show how this event will impact overnight stays in Lawton. *The Fliptastic Star Spangled Classic 2020 is schedule for February 7 - 9, 2020.***
ACTION: Motion to approve/amend/disapprove recommendation by the CVB Advisory Council to table the funding request for Fliptastic Star Spangled Classic 2020 until they are able to produce a schedule that will show how this event will impact overnight stays in Lawton. *The Fliptastic Star Spangled Classic 2020 is schedule for February 7 - 9, 2020.*
 - b. **Consider recommendation by the CVB Advisory Council to deny funding in the amount of \$1,000.00 due to the room night count is only 20 and the attendees will be coming from our local region and out 75 miles but within the state. The organization hosted a similar event in 2017 and the numbers indicate an inflated projection for 2019. This is an all-inclusive event that would have a minimal economic impact on our community. The funding formula showed a value of \$1,000.00 for this event. *The Willie Moore, Jr. Live "Laying 2019 #Flatout" is scheduled for December 12, 2019.***
ACTION: Motion to approve/amend/disapprove recommendation by the CVB Advisory Council to deny funding in the amount of \$1,000.00 due to the room night count is only 20 and the attendees will be coming from our local region and out 75 miles but within the state. The organization hosted a similar event in 2017 and the numbers indicate an inflated projection for 2019. This is an all-inclusive event that would have a minimal economic impact on our community. The funding formula showed a value of \$1,000.00 for this event. *The Willie Moore, Jr. Live "Laying 2019 #Flatout" is scheduled for December 12, 2019.*
- X. New Business:
- XI. Adjourn