



Board of Directors Meeting
Monday, July 27, 2020 – 4:00 p.m.
Teleconference/Videoconference Meeting via Zoom

Link to join videoconference:

<https://zoom.us/j/94316931107?pwd=UEQrL3V2amROUmpEdjdVZmxSMUphdz09>

Meeting ID: 943 1693 1107

Passcode: 756256

In the event audio is lost by the host, we will attempt to regain communication for 30 minutes. If we are unable to restore communications, the meeting will reconvene Tuesday, July 28 at 4:00 pm using the same Zoom video conference code.

This meeting will be conducted via teleconference/videoconference for all board members and members of the public to attend.

You may join from your internet connected phone or computer using the link and password in the above link. If you are unable to join by video device, you may join by telephone at the following number:

One tap mobile

+16699009128,,94316931107#,,,,,0#,,756256# US (San Jose)

+12532158782,,94316931107#,,,,,0#,,756256# US (Tacoma)

Agenda

Meetings are normally on the fourth Monday of each month, except on holidays or other designated occasions, in which case a different date is set for meetings, as listed on the Chamber's website and as posted with the City Court Clerk as required by the Open Meetings Act.

- I. Call to Order/Roll Call, establish quorum, and ensure public notice requirements have been met Board members, staff and the public will attend this meeting via videoconference/teleconference.
- II. Introduction of any Guests
- III. Declaration: the slate is elected and in effect as of July 1, 2020
Welcome and Introduction of new Directors
- IV. Community Reports
- V. Consent Agenda
 - a. June 22, 2020, Board of Director Meeting Minutes.
 - b. June 2020 Membership Report.
 - c. June 2020 City Council Report.

ACTION: Motion to accept/disapprove Consent Agenda.

- VI. Reports
 - a. Chair's Discussion – Mark Scott
 - o Update on Krista Ratliff timeline
 - o Observations about the Chamber and Community and potential action plan ideas
 - o Comments on mask ordinance and Chamber actions in support
 - o Comments about the status of the 2020-21 Business Plan
 - o Discussion of proposed **JET Force** regarding K-12 Education
 - o Discuss Committee Chair assignments
 - o Note dates for Board meetings is 4th Monday of each month (Tuesdays when holidays occur)

- b. Hotel-Motel Tax Representative Report & CVB Report – Carrie Paye
 - Average occupancy activity for Lawton for May and June expectations
 - Status of open and closed hotels
 - Discuss occupancy rate impact
 - Discuss status of CVB requests, including Lawton Rangers Rodeo
- c. Interim CEO/President’s Report – Woogie Burgess
 - Discussion – status of budget and contract with City
 - Discussion – Update on Oklahoma Business Relief Program Application and Approval
 - Discussion – Status of EIDL Loan Application – Approved for \$250,000, no funds advanced
 - Discussion regarding Mayor’s Summit – canceled and reset for Lawton next summer
- d. Financial Report – Rick Walker
 - Discussion regarding June 30, 2020 year-end financial report
 - Discussion regarding amended budget and amended hotel-motel budget for FY June 30, 2021

VII. Business

a. Consider accepting the June 2020 Financial Report

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

b. Consider approval of amended Chamber Budget

ACTION: Motion to approve/amend/disapprove amended Chamber Budget for 7/1/2020 – 6/30/2020

c. Consider approval of amended Hotel-Motel budget.

ACTION: Motion to approve/amend/disapprove amended budget and amended hotel-motel allocation budget

d. Consider approval of proposed Amended and Restated Bylaws.

ACTION: Motion to approve/amend/disapprove proposed Amended and Restated Bylaws.

e. Consider recommendation by Convention and Visitors Bureau to deny funding request of Lawton Rangers Rodeo.

ACTION: Motion to approve/amend/disapprove recommendation by CVB Committee to deny funding request by Lawton Rangers Rodeo.

ALTERNATIVE:

ACTION: Motion to approve funding for Lawton Rangers Rodeo in the amount of \$_____.

f. Consider whether to cancel Wichita Mountains Classic for December 2020.

ACTION: Motion to cancel/continue with Wichita Mountains Classic event scheduled for December 2020.

g. Consider resolution in support of Local Journalism Sustainability Act (see email attachments) – Mark Brace

ACTION: Motion to approve/amend/disapprove the attached resolution (to be read aloud) supporting the Local Journalism Sustainability Act.

(Attach Resolution to this document and minutes, after it is read aloud).

VIII. New Business

Adjourn

Attendees:

Name	Method of Attendance
Shawn Anderson	Videoconference
Janie Billingsley	Videoconference
Mark Brace	Videoconference
Mike Brown	Videoconference
Sylvia Burgess	Videoconference
Scott Chance	Videoconference
Christy Clark	Videoconference
Michael Cleghorn	Videoconference
Brad Cooksey	Videoconference
Natalie Cope	Videoconference
Jesse Cross	Videoconference
Tiffain Easton	Videoconference
Jennifer Ellis	Videoconference
Lauren Ellis	Teleconference
Barry Ezerski	Videoconference
Fred Fitch	Teleconference
Sharleen Gehers	Teleconference
Norris Graves	Videoconference
Jason Hensley	Videoconference
Dustin Hilliary	Videoconference
Ray Howard	Teleconference
Rick Kerr	Videoconference
Jeremy Lohman	Videoconference
John McArthur	Videoconference
Hossein Moini	Teleconference
Lynn Null	Videoconference
Vera Oldham	Teleconference
Johnny Owens	Teleconference
Carrie Paye	Videoconference
Krista Ratliff	Videoconference
Chelsea Rogers	Videoconference
Vincent Saylor	Videoconference
Brandi Sims	Videoconference
James Taylor	Videoconference
Rick Walker	Videoconference