



Board of Directors Meeting
Monday, October 26, 2020 – 4:00 p.m.
Teleconference/Videoconference via Zoom

Link to join videoconference:

<https://zoom.us/j/95574000795?pwd=Nm50d1FoZENxUFJmUXIyWVhuSkJ1UT09>

Meeting ID: 955 7400 0795

Password: 273180

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, May 19, 2020 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

One tap mobile

+12532158782,,95574000795#,,,,,0#,,273180# US (Tacoma)

+13462487799,,95574000795#,,,,,0#,,273180# US (Houston)

Meeting ID: 955 7400 0795

Password: 273180

Agenda

- 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. Community Reports
 - o City of Lawton
 - o Fort Sill
 - o Cameron
 - o Great Plains Technology Center
 - o Lawton Public Schools
 - o LEDC
 - o FISTA/FIRES Chapter AUSA – Frontier Team
 - o Lawton Area Metropolitan Area Airport Authority
 - o County Commissioners
 - o Board of Realtors
 - o Oklahoma Turnpike Authority
 - o Senator Inhofe's Office
 - o Senator Lankford's Office
 - o Congressman Cole's Office
- IV. Chamber Reports
 - a. Chair's Discussion – Mark Scott
 - Discuss Hotel-Motel Ballot
 - Virtual Meeting Events and Current Situation re: Chamber events and COVID
 - JET Force
 - b. CEO/President's Report – Krista Ratliff
 - Membership Coordinator Position Update
 - Discuss Chamber Dollars
 - Discuss Server Upgrade
 - Discuss Membership Commitments
 - Membership Grant Opportunities

- c. Hotel-Motel Tax Representative Report & CVB Report – Carrie Paye
 - Average occupancy activity for Lawton
 - Discuss status of CVB requests
- d. Financial Report – Rick Walker
 - Review Chamber financials

V. Consent Agenda

- a. October 21, 2020, Executive Committee Meeting Minutes.
- b. Consider recommendation to approve the October 2020 Financial Report.
- c. Consider recommendation to approve the October 2020 Membership Report.
- d. Consider recommendation to approve the October 2020 City Council Report.
- e. Consider recommendation by the CVB Advisory Council to approve funding in the amount of \$3,643.00 for the *Perfect Timing Pig Sale* with funds coming from Coliseum Funding and being paid directly to the Great Plains Coliseum. (*Perfect Timing Pig Sale is scheduled to be held on October 22 – 24, 2020.*)

ACTION: Motion to accept/disapprove Consent Agenda.

VI. Business

- a. **Consider recommendation by Chair to approve new Chair-Elect position to be filled by Rick Walker.**
ACTION: Motion to approve/amend/disapprove recommendation by Chair to approve new Chair-Elect position to be filled by Rick Walker.
- b. **Consider recommendation by Chair to approve Austin Rabon as new Secretary/Treasurer.**
ACTION: Motion to approve/amend/disapprove recommendation by Chair to approve Austin Rabon as new Secretary/Treasurer.
- c. **Consider recommendation by Chamber President & CEO to add Sylvia “Woogie” Burgess to the Class of 2023 for the Board of Directors.**
ACTION: Motion to approve/amend/disapprove recommendation by Chamber President & CEO to add Sylvia “Woogie” Burgess to the Class of 2023 for the Board of Directors.

VII. New Business

VIII. Adjourn

Attendees:

Shawn Anderson, Teleconference
Janie Billingsley, Videoconference
Mayor Stan Booker, Videoconference
Mark Brace, Videoconference
Lester Brooks, Teleconference
Christy Clark, Videoconference
Michael Cleghorn, Teleconference
Brad Cooksey, Videoconference
Jesse Cross, Videoconference
Tiffain Easton, Videoconference
Daniel El Kouri, Videoconference
Jennifer Ellis, Videoconference
Lauren Ellis, Teleconference
Barry Ezerski, Videoconference
Fred Fitch, Teleconference
Clarence Fortney, Teloconference
Norris Graves, Videoconference
Nathan Harbert, Teleconference
Jason Hensley, Videoconference
Dustin Hilliary, Videoconference
Ray Howard, Videoconference
Rick Kerr, Teleconference
Jeremy Lohman, Videoconference
Gene Love, Videoconference
Dr. Lynn Null, Videoconference
Vera Oldham, Teleoconference
Carrie Paye, Videoconference
Krista Ratliff, Videoconference
Vincent Saylor, Videoconference
Mark Scott, Videoconference
James Taylor, Videoconference
Kim Thomas, Videoconference
Rick Walker, Teleconference