



Executive Committee Meeting
December 8, 2020 – 8:00 a.m.
Hilton Garden Inn, 135 NW 2nd Street, Event Center Elk Room

Agenda

- I. Call to Order/Roll Call, establish quorum, and ensure public notice requirements have been met
- II. Introduction of any Guests
- III. Reports
 - a. Chair's Discussion – Mark Scott
 - Discuss 2021 Washington DC Fly-In
 - Discuss Hotel-Motel Ballot
 - b. CEO/President's Report – Krista Ratliff
 - Discuss Grow the 580
 - Board Member Survey
 - Review Membership Report
 - 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
- IV. Consent Agenda
 - a. Consider acceptance of the October 21, 2020 Executive Committee Meeting Minutes
 - b. Consider recommendation of the October 2020 Membership Report.
 - c. Consider recommendation to approve October 2020 Financials
 - d. Consider recommendation to approve the October 2020 City Council Report.

ACTION: Motion to approve/amend/disapprove Consent Agenda.
- V. Business
 - a. **Consider recommendation by the Chair to replace the Vice Chair of Tourism Development to Carrie Paye.**
ACTION: Motion to approve/amend/disapprove recommendation by the Chair to replace the Vice Chair of Tourism Development to Carrie Paye.
 - b. **Consider recommendation of the proposed Notice of Meetings for the Executive Committee meetings for FY 2021.**
ACTION: Motion to approve/amend/disapprove recommendation of the proposed Notice of Meetings for the Executive Committee meetings for FY 2021.
 - c. **Consider recommendation of the proposed Notice of Meetings for the Board of Directors meetings for the FY 2021.**
ACTION: Motion to approve/amend/disapprove recommendation of the proposed Notice of Meetings for the Board of Directors meetings for FY 2021.
- VI. Discussion - Consider any items to add to agenda for January
- VII. New Business
- VIII. Adjourn