



Board of Directors Meeting
February 22, 2021 – 4:00 p.m.
Lawton Fort Sill Chamber, 302 W Gore Blvd, FNB Board Room
Teleconference/Videoconference via Zoom

Link to join videoconference:
<https://zoom.us/j/94838562420?pwd=NnFPWHZPcE9mTjVndUNrRk1YWjNPZz09>

Meeting ID: 948 3856 2420
Passcode: 941653

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, August 18, 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

+12532158782,,94838562420#,,,,*941653# US (Tacoma)

+13462487799,,94838562420#,,,,*941653# US (Houston)

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Passcode: 941653

Agenda

- I. Call to Order/Roll Call, establish quorum, and ensure public notice requirements have been met.
- 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 Tax Contract
 - b. CEO/President's Report – Krista Ratliff
 - Discuss PPP
 - Grow the 580
 - Supporting Our Heroes
 - Redcoat Update
 - Membership Report
 - Occupancy Tax Vote
 - c. Hotel-Motel Tax Representative Report & CVB Report – Carrie Paye
 - Average occupancy activity for Lawton
 - CVB Event Updates

- d. Financial Report – Austin Rabon
 - Review January 2021 Financials

V. Consent Agenda

- a. Consider acceptance of the January 25, 2021 Board of Directors Meeting Minutes
- b. Consider recommendation of the January 2021 Membership Report.
- c. Consider recommendation to approve January 2021 Financials.
- d. Consider recommendation to approve the January 2021 City Council Report.

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

VI. Business

- a. Consider recommendation by the CVB Advisory Council to approve funding in the amount of \$3,000 for USACi 2021 World Finals to be paid to the Coliseum from Coliseum Funding prior to the event and an additional \$3,000 to be paid after the event, contingent upon the group submitting proof of room nights.

ACTION: Motion to approve/amend/disapprove recommendation by the CVB Advisory Council to approve funding in the amount of \$3,000 for USACi 2021 World Finals to be paid to the Coliseum from Coliseum Funding prior to the event and an additional \$3,000 to be paid after the event, contingent upon the group submitting proof of room nights.

- b. Consider recommendation by the CVB Advisory Council to **deny** funding to the Heroes of America Fireworks Show in the amount of \$2,500 due to lack of funding.

ACTION: Motion to approve/amend/disapprove recommendation by the CVB Advisory Council to **deny** funding to the Heroes of America Fireworks Show in the amount of \$2,500 due to lack of funding.

VII. New Business

VIII. Adjourn

Attendees:

Mark Brace, Videoconference
Christy Clark, Teleconference
Michael Cleghorn, Videoconference
Brad Cooksey, Videoconference
Jesse Cross, Videoconference
Tiffain Easton, Teleconference
Daniel El Kouri, Teleconference
Jennifer Ellis, Videoconference
Barry Ezerski, Videoconference
Fred Fitch, Teleconference
Clarence Fortney, Videoconference
Norris Graves, Videoconference
Nathan Harbert, Teleconference
Jason Hensley, Videoconference
Dustin Hilliary, Videoconference

Kevin Hime, Videoconference
Ray Howard, Teleconference
Rick Kerr, Teleconference
Jeremy Lohman, Videoconference
Gene Love, Videoconference
Dr. John McArthur, Videoconference
Dr. Lynn Null, Videoconference
Vera Oldham, Videoconference
Carrie Paye, Teleconference
Krista Ratliff, Videoconference
Vincent Saylor, Videoconference
Mark Scott, Videoconference
James Taylor, Videoconference
Kim Thomas, Videoconference
Rick Walker, Teleconference