

Executive Committee Meeting
February 16, 2021 – 4:00 p.m.
Lawton Fort Sill Chamber, 302 W Gore Blvd, FNB Board 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 Hotel-Motel Tax Contract
- b. CEO/President's Report – Krista Ratliff
 - Discuss PPP
 - Review Membership Report
- c. Hotel-Motel Tax Representative Report & CVB Report – Carrie Paye
 - Average occupancy activity for Lawton
 - CVB Action Items
- d. Financial Report – Austin Rabon
 - Review Chamber financials

IV. Consent Agenda

- a. Consider acceptance of the January 19, 2021 Executive Committee 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.

V. 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.

VI. Discussion - Consider any items to add to agenda for February board meeting.

VII. New Business

VIII. Adjourn