



Executive Committee Meeting
Jan 19, 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 2021 Washington DC Fly-In
 - Discuss Hotel-Motel Ballot
 - b. CEO/President's Report – Krista Ratliff
 - Discuss Grow the 580
 - Oklahoma Works Grant Application
 - Review Membership Report
 - c. Hotel-Motel Tax Representative Report & CVB Report – Carrie Paye
 - Average occupancy activity for Lawton
 - d. Financial Report – Rick Walker
 - Review Chamber financials
- IV. Consent Agenda
 - a. Consider acceptance of the December 8, 2020 Executive Committee Meeting Minutes
 - b. Consider recommendation of the December 2020 Membership Report.
 - c. Consider recommendation to approve December 2020 Financials.
 - d. Consider recommendation to approve the December 2020 City Council Report.

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

- V. Business
- VI. Discussion - Consider any items to add to agenda for February.
- VII. New Business
- VIII. Adjourn