

Board of Directors Meeting
Monday, January 25, 2021 – 4:00 p.m.
Cameron University, McCasland Ballroom B & C, McMahon Centennial Complex
501 S.W. University Drive, Lawton, Oklahoma

Agenda

Meetings are normally on the fourth Monday of each month, except on holidays or other designated occasions, in which case a different date is set for meetings, as listed on the Chamber's website and as posted with the City Court Clerk as required by the Open Meetings Act.

- I. Call to Order/Roll Call, establish quorum, and ensure public notice requirements have been met.
- II. Introduction of any Guests
- III. Presentation of 2020 Audit Review by Robert Turner, C.P.A. via videoconference.
- IV. 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 Redcoat Ambassador
 - 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
- V. Chamber Reports
 - a. Chair's Discussion – Mark Scott
 - o Discuss 2021 Washington DC Fly-In
 - o Discuss Hotel-Motel Ballot
 - b. CEO/President's Report – Krista Ratliff
 - o Dashboard Review
 - o Membership Update
 - o Hotel-Motel Ballot
 - c. Hotel-Motel Tax Representative Report & CVB Report – Carrie Paye
 - o Average occupancy activity for Lawton
 - o Event Updates
 - d. Financial Report – Austin Rabon
 - o Review November and December 2020 Financial Reports
- VI. Consent Agenda
 - a. Consider acceptance of the FYE 2020 Audit by Robert Turner, C.P.A.
 - b. Consider acceptance of the proposed Executive Committee Notice of Meeting dates for 2021.
 - c. Consider acceptance of the proposed Board of Directors Notice of Meeting dates for 2021.
 - d. Consider acceptance of the November 23, 2020 Board of Directors Meeting Minutes
 - e. Consider recommendation of the November and December 2020 Membership Reports
 - f. Consider recommendation to approve November and December 2020 Financials.
 - g. Consider recommendation to approve the November and December 2020 City Council Report.

ACTION: Motion to accept/disapprove Consent Agenda.

VII. Business

VIII. New Business

VIII. Adjourn