



**Executive Committee Meeting**  
**November 16, 2020 – 4:00 p.m.**  
**Chamber of Commerce 302 W Gore Blvd, FNB&T 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. Consider Acceptance of the October 21, 2020 Executive Committee Meeting Minutes.  
**ACTION:** Motion to accept/amend October 21, 2020 Executive Committee Meeting Minutes.
- IV. 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
    - 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
- V. Consent Agenda
  - a. Consider recommendation of the October 2020 Membership Report.
  - b. Consider recommendation to approve October 2020 Financials
  - c. Consider recommendation to approve the October 2020 City Council Report.

**ACTION:** Motion to approve/amend/disapprove Consent Agenda.
- VI. Business
  - a. **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.
  - b. **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.
- VII. Discussion - Consider any items to add to agenda for November 23, 2020 Board meeting
- VIII. New Business
- IX. Adjourn