



Board of Directors Meeting
Monday, November 23, 2020 – 4:00 p.m.
2315 E Gore Blvd. Apache Casino Hotel, Event Center

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. 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
 - o Committee Realignment
 - o Grow the 580
 - o Oklahoma Open Meetings Act Update
 - b. CEO/President's Report – Krista Ratliff
 - o Discussion – Budget and Contract with City approved
 - o Discussion –
 - c. Hotel-Motel Tax Representative Report & CVB Report – Carrie Paye
 - o Average occupancy activity for Lawton
 - o Discuss CVB report
 - d. Financial Report – Rick Walker
 - o Review October 2020 Financial Report
- V. Consent Agenda
 - a. Consider recommendation to approve the October 26, 2020, Board of Director Meeting Minutes.
 - b. Consider recommendation to approve the October 2020 City Council Report.
 - c. Consider recommendation to approve the October 2020 Membership Report.
 - d. Consider recommendation to approve the October 2020 Financial Report.

ACTION: Motion to accept/disapprove Consent Agenda.

VI. Business

- a. **Consider recommendation by the Chair to replace Vice Chair of Tourism Development to Carrie Paye.**
ACTION: Motion to approve/amend/disapprove recommendation by the Chair to replace Vice Chair of Tourism Development to Carrie Paye.

b. Consider recommendation of the proposed Notice of Meetings for the Executive Committee meetings for calendar year 2021.

ACTION: Motion to approve/amend/disapprove recommendation of the proposed Notice of Meetings for the Executive Committee meetings for calendar year 2021.

c. Consider recommendation of the proposed Notice of Meetings for the Board of Directors meetings for the calendar year 2021.

ACTION: Motion to approve/amend/disapprove recommendation of the proposed Notice of Meetings for the Board of Directors meetings for calendar year 2021.

VII. New Business

VIII. Adjourn