

Executive Committee Meeting

Tuesday, October 17, 2017 – 4:00 p.m.

Chamber of Commerce, 302 W. Gore, Conference Room

- I. Call to Order, establish quorum and ensure public notice requirements
- II. Consider Acceptance of the September 19, 2017 Executive Meeting Minutes.
ACTION: Motion to accept/amend September 19, 2017 Executive Meeting Minutes.
- III. Consider Acceptance of the September 2017 Financials.
ACTION: Motion to accept/amend the September 2017 Financials.
- IV. Consider Approval of the September 2017 Membership Report.
ACTION: Motion to approve/amend/disapprove the September 2017 Membership Report.
- V. Consider Acceptance of the September City Council Report.
ACTION: Motion to accept/amend the September City Council Report.
- VI. Chamber Reports: Chairman's Report – Nate Slate
President's Report- Debra Welch
- VII. Business:
 - a. Consider recommendation to approve Chairman's appointment of new board members.
ACTION: Motion to approve/disapprove Chairman's appointment of new board members.
 - b. Consider recommendation to approve 2018 State Legislative Agenda.
ACTION: Motion to approve/amend/disapprove 2018 State Legislative Agenda.
 - c. Consider recommendation to approve Young Professionals of Lawton Articles of Association.
ACTION: Motion to approve/amend/disapprove Young Professionals of Lawton Articles of Association.
 - d. Consider recommendation for event funding in the amount of \$5,000 for the Century Leadership Conference & District Council of the Oklahoma Assemblies of God from Special Event Funding to be paid directly to the Century Leadership and Oklahoma Assemblies of God.
ACTION: Motion to approve/amend/disapprove recommendation for event funding in the amount of \$5,000 for the Century Leadership Conference & District Council of the Oklahoma Assemblies of God from Special Event Funding to be paid directly to the Century Leadership and Oklahoma Assemblies of God.
 - e. Consider recommendation to *deny* event funding in the amount of \$1,460 for Kealii's 30th Anniversary Showcase from Special Event Funding due to an incomplete funding application.
ACTION: Motion to approve/amend/disapprove recommendation to *deny* event funding in the amount of \$1,460 from Special Event Funding due to an incomplete application.
 - f. Consider recommendation for event funding in the amount of \$1,400 for St. Jude Sunday of Hope Benefit Concert from Arts & Attractions Funding to be paid directly to McMahan Auditorium for venue rental fee.
ACTION: Motion to approve/amend/disapprove recommendation for event funding in the amount of \$1,400 for St. Jude Sunday of Hope Benefit Concert from Arts & Attractions Funding to be paid directly to McMahan Auditorium for venue rental fee.
 - g. Consider recommendation to *deny* event funding in the amount of \$1,500 for Holiday in the Park from Arts & Attractions Funding due to an incomplete application.
ACTION: Motion to approve/amend/disapprove recommendation to *deny* event funding in the amount of \$1,500 for Holiday in the Park from Arts & Attractions Funding due to an incomplete application.

VIII. New Business

IX. Adjourn

X. Executive Committee Member announcements