

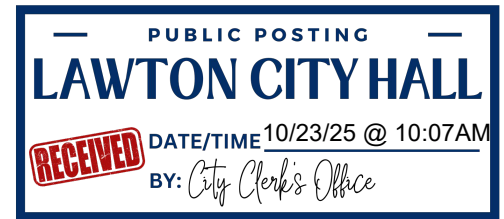


**Executive Committee
Meeting**

October 27th, 2025

3:00 p.m.

**Lawton Fort Sill Chamber of Commerce, Sovereign Bank Board Room
302 W Gore Boulevard, Lawton, OK**



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 – Vincent Saylor
 - Upcoming Events
 - b. CEO/President's Report – Matt Tranquill
 - Membership Report
 - Operations Update
 - Presidential Authority – Camgian, CVB Funding
 - Vice Chair Updates:
 - Industrial Development – Bridget Randle
 - Chamber Affairs – Bernita Taylor
 - Government Affairs – Frank Myers
 - Military Affairs – Janie Billingsley
 - c. Hotel-Motel Tax Representative/CVB Report – Brandi Thomas
 - CVB Funding Recommendations review
 - d. Financials – Rusty Taylor
 - Financial Report
 - Finance Committee

IV. Consent Agenda

- a. Consider acceptance of the September 29th Executive Committee Meeting Minutes.
- b. Consider recommendation to approve the September 2025 Membership report.
 - Write off 91+ days past due membership: Joseph Hebert, Individual membership - \$150.00.
- c. Consider recommendation to approve the August 2025 Financial Report.

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

V. Business

- a. Consider recommendation setting Executive Committee Meeting dates for 2026.

ACTION: Motion to approve/amend/disapprove Business Item a

VI. Discussion: Consider any items to add to the agenda for the November executive committee meeting.

VII. New Business

VII. Adjourn