

Board Meeting

Tuesday, July 25, 2017 – 4:00 p.m.

Chamber Building, 302 W. Gore

First National Bank & Trust Board Room

AMENDED AGENDA

- I. Call to Order/establish quorum and ensure public notice requirements/introductions
- II. Community Reports
- III. **Consider approval of the Consent Agenda**
 - a. Acceptance of the June 27, 2017 Minutes
 - b. Acceptance of the June 30, 2017 Minutes
 - c. Recommendation to approve Chairman's Committee Appointments

ACTION: Motion to approve/amend/disapprove the Consent Agenda
- IV. Consider acceptance of the June 2017 Financial Report

ACTION: Motion to accept/not accept the June 2017 Financial Report
- V. Consider approval of the June 2017 Membership Report

ACTION: Motion to approve/amend/disapprove the June 2017 Membership Report
- VI. Consider acceptance of the monthly City Council Report

ACTION: Motion to accept/amend the monthly City Council Report
- VII. Chamber Reports:
 - Chairman's Report – Nate Slate
 - Lawton Fort Sill Working Group – Clarence Fortney
 - Lawton Proud – Albert Johnson, Jr.
 - Chamber Affairs – Chearlene Glover-Johnson
 - President's Report – Debra Welch
- VIII. Business:
 - a. **Consider amending 2017-2018 Hotel-Motel Budget.**

ACTION: Motion to approve/amend/disapprove amended 2017-2018 Hotel-Motel Budget.
 - b. **Consider amending 2017-2018 Chamber Budget.**

ACTION: Motion to approve/amend/disapprove amended 2017-2018 Chamber Budget.
- IX. New Business
- X. Adjourn
- XI. Member Announcements