



**Board of Directors
SPECIAL Meeting**

January 29th, 2026

4:00 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
 - c. Vice Chair Updates:
 - Industrial Development – Bridget Randle
 - Chamber Affairs – Bernita Taylor
 - Government Affairs – Vacant
 - Military Affairs – Janie Billingsley
 - d. Hotel-Motel Tax Representative/CVB Report – Brandi Thomas
 - CVB Funding Recommendations review
 - e. Financials – Rusty Taylor
- IV. Consent Agenda

- a. Consider acceptance of the December 15, 2025, Executive Committee Meeting Minutes.
- Consider recommendation to approve the December 2025 Membership report.
 - Write off 91+ days past due memberships: Hustle N Flo Hydration - \$340, Smith, Shykira M (I) - \$150.
- b. **Fort Sill Warrior Marathon-** The CVB Advisory Council has recommended approving funding in the amount of \$1,000 to be paid to the MWR out of Sports. This event is expecting 215 local participants and 25 regional/out of state participants. This event is expecting 25 room nights. The funding formula showed a value of \$1,050. *The event is scheduled for March 28, 2026.*
- c. Consider recommendation to approve the November 2025 Financial Report.

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

V. Business:

- a. Review 2024/2025 Audit.

VI. New Business

- a. Discussion and possible action to authorize President and CEO Matt Tranquill to negotiate the formation of a 501(c)(3) organization for the purpose of supporting activities that strengthen and benefit our community.

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

- b. Consider convening into Executive Session as allowed by the Oklahoma Open Meetings Act Law, as amended, 2011. 25 O.S. §§307(b)(1) and 311 for the purpose of discussing personnel matters.

ACTION: Motion to convene/not convene into Executive Session to discuss personnel matters.

- c. Consider any action to be taken after Executive Session

ACTION: Reconvene and take action as necessary.

VII. Discussion: Consider any items to add to the agenda for the February executive committee meeting.

VIII. Adjourn