



**Executive Committee
Meeting**

November 17th, 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
- c. Vice Chair Updates:
 - Industrial Development – Bridget Randle
 - Chamber Affairs – Bernita Taylor
 - Government Affairs – Frank Myers
 - 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 October 27th Executive Committee Meeting Minutes.

- b. Consider recommendation to approve the October 2025 Membership report.
- c. **2026 Lawton Chautauqua-** The CVB Advisory Council has recommended ***approving*** funding in the amount of \$1,800 to be paid to the Fairfield Hotel out of Arts and Attractions. This event is expecting 900 local participants and 100 regional/out of state participants. This event is expecting 50 room nights. The funding formula showed a value of \$1,800. *The event is scheduled for June 16-20, 2026.*
- d. **Southern Cruisers Riding Club Oklahoma State Reunion-** The CVB Advisory Council has recommended ***approving*** funding in the amount of \$3,150 to be paid to the Best Western out of special events. The Event is expecting 20 local participants and 100 regional/out of state participants. This event is expecting 270 room nights. The funding formula showed a value of \$5,500. The event is scheduled for April 16-19, 2026.
- e. **Comanche County Tournament-** The CVB Advisory Council has recommended ***denying*** funding for this event due to the lack of room nights and qualifications.
- f. Consider recommendation to approve the September 2025 Financial Report.

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

- V. Business: Discuss Employee Christmas bonuses.

ACTION: Motion to approve/amend/disapprove

- VI. Discussion: Consider any items to add to the agenda for the November executive committee meeting.
- VII. New Business
- VII. Adjourn