LAWTON ★ FORT SILL
CHAMBER OF COMMERCE

Executive Committee Meeting

November 24th, 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:

a. 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 regarding possible action related to employee/staff holiday bonus program.

b. Consider any action to be taken as a result of the Executive Session discussion.

ACTION: Motion to approve/amend/disapprove item B

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

VII. New Business

VIII. Adjourn