



**Executive Committee
Meeting**

February 23, 2026

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
 - Director of Chamber Affairs – Katie Madigan
 - CVB Director – Natasha Klugmann
 - c. Vice Chair Updates:
 - Industrial Development – Bridget Randle
 - Chamber Affairs – Bernita Taylor
 - Government Affairs – Monte Brown
 - 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 January 29, 2026, Executive Committee Meeting Minutes.
 - Consider recommendation to approve the January 2026 Membership report.
 - Write off 91+ days past due membership: Discount Cleaners - \$395.
- b. **Western Swing Music Society of the Southwest-** The CVB Advisory Council has recommended approving funding in the amount of \$3,900 to be paid to the Great Plains Coliseum out of Coliseum. This event is expecting 95 local participants and 285 regional/out-of-state participants. This event is expecting 400 room nights. The funding formula showed a value of \$5,300. *The event is scheduled for July 9-11th, 2026.*
- c. **2026 Oklahoma Lions State Convention-** The CVB Advisory Council has recommended approving funding in the amount of \$3,300 to be paid to the Coliseum out of special events. The Event is expecting 100 local participants and 154 regional/out-of-state participants. This event is expecting 150 room nights. The funding formula showed a value of \$3,300. *The event is scheduled for April 23-26, 2026.*
- d. **Full Gospel Baptist Church Fellowship OK State Conference-** The CVB Advisory Council has recommended approving funding in the amount of \$2,000 to be paid to the Hilton Garden Inn out of special events. The event is expecting 110 local participants and 140 regional/out-of-state participants. This event is expecting 20 room nights. The funding formula showed a value of \$2,000. *The event is scheduled for March 26-28th, 2026.*
- e. **2nd Annual Armed Forces Day Bull Riding-** The CVB Advisory Council has recommended approving funding in the amount of \$2,500 to be paid to WSPBR out of special events. The event is expecting 1,000 local participants and 400 regional/out-of-state participants. This event is expecting 75 room nights. *The funding formula showed a value of \$2500. The event is scheduled for May 16th, 2026.*
- f. **Fires Symposium-** The CVB Advisory Council has recommended approving funding in the amount of \$10,000 to be paid to Fista out of special events. The event is expecting 100 local participants and 1,400 regional/out-of-state participants. This event is expecting 869 room nights. The funding formula showed a value of \$11,440. *The event is scheduled for April 11-16, 2026.*
- g. Consider recommendation to approve the December 2025 Financial Report.

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

V. Business:

- a. Chairman's appointment of Nominating Committee as laid out in the Bylaws comprised of **Austin Rabon, Dustin Hilliary, Christy Clark, Vincent Saylor, Michael Towe, Warren Winns and Leslie Phillips.**
Nominating Committee. There shall be a Nominating Committee composed of the three (3) most immediate past chairmen available to serve, the current Chair of the Board, the current Chair Elect, and two other Chamber members, who shall be designated by the current Chair of the Board of Directors not later than the March Board of Directors meeting. The Chair-Elect shall be chair of the Nominating Committee.

ACTION: Motion to approve/amend/disapprove Chairman's Appointment of the Nominating Committee.

VI. New Business

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

VIII. Adjourn