



Executive Committee

Meeting

March 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
 - Key Operational Highlights
 - c. Directors' Updates:
 - Director of Chamber Affairs – Katie Madigan
 - CVB Director – Natasha Klugmann
 - d. Vice Chair Updates:
 - Industrial Development – Bridget Randle
 - Chamber Affairs – Bernita Taylor
 - Government Affairs – Monte Brown
 - Military Affairs – Janie Billingsley
 - e. Hotel-Motel Tax Representative/CVB Report – Brandi Thomas
 - CVB Funding Recommendations review
 - f. Financials – Rusty Taylor

IV. Consent Agenda

- a. Consider acceptance of the February 23, 2026, Executive Committee Meeting Minutes.
- b. Consider recommendation to approve the February 2026 Membership report.
 - Write off 91+ days past due memberships: Bradford Media Group - \$170, Right Roofing - \$340, and Lil Oreo Creations - \$340.
- c. **SWOCC Corvette Kickoff Classic**- The CVB Advisory Council has recommended approving funding in the amount of \$5,000 to be paid to the Apache Casino out of Special Events. This event is expecting 200 local participants and 200 regional/out-of-state participants. This event is expecting 270 room nights. The funding formula showed a value of \$5,000. *The event is scheduled for April 10-12, 2026.*
- d. **Arts for all Esports** - The CVB Advisory Council has recommended approving funding in the amount of \$2,750 to be paid to Arts for All out of special events. The Event is expecting 20,000 local participants and 5,000 regional/out-of-state participants. This event is expecting 45 room nights. The funding formula showed a value of \$2,750. *The event is scheduled for May 8-10, 2026.*
- e. **Red River Craft Beer Festival**- The CVB Advisory Council has recommended approving funding in the amount of \$1,400 to be paid to Coliseum out of Coliseum. The event is expecting 100 local participants and 60 regional/out-of-state participants. This event is expecting 10 room nights. The funding formula showed a value of \$1,400. *The event is scheduled for April 18th, 2026.*
- f. **NBCA Women's Prayer and Praise Breakfast** - The CVB Advisory Council has recommended approving funding in the amount of \$2,500 to be paid to the Hilton out of special events. The event is expecting 50 local participants and 200 regional/out-of-state participants. This event is expecting 50 room nights. The funding formula showed a value of \$3,300. *The event is scheduled for April 24-25, 2026.*
- g. Consider recommendation to approve the January 2026 Financial Report.

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

V. Business:

- a. Consider recommendation to approve the FY 26-27 budget.

ACTION: Motion to approve/amend/disapprove the FY 26-27 budget

VI. New Business

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

VIII. Adjourn