

Lawton Fort Sill Chamber of Commerce Foundation

Thursday, March 26, 2026 at 2:00 P.M.

Lawton Fort Sill Chamber of Commerce

Sovereign Bank Board Room

Lawton, OK 73501

Agenda

Board Members Present:

Board Members Absent:

- I. Call to Order/Roll Call, establish quorum, and ensure public notice requirements have been met.**
- II. Introduction of any Guests**
- III. Reports**
- IV. Consent Agenda**
 - a. Consider approval of the March 12, 2026, Holiday in the Park Board of Directors meeting minutes.

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

- V. Business**
 - a. Review and discuss financials and budget

ACTION: Motion to approve/amend/disapprove Business item a.

- b. Authorize Matt Tranquill to purchase rides and take other actions as needed to conduct business within the donations by the Chamber of Commerce and the CVB, along with any other donations.

ACTION: Motion to approve/amend/disapprove Business item b.

- c. Review and vote on the Governance manual.

ACTION: Motion to approve/amend/disapprove Business item c.

- d. Vote on Director and Officer insurance and amount.

ACTION: Motion to approve/amend/disapprove Business item d.

- VI. New Business**

VII. Discussion: Consider any items to add to the agenda for the next meeting.

VIII. Adjourn: The next meeting will be held on Thursday, April 16th, 2026, at 2p.m. at the Lawton Fort Sill Chamber of Commerce.