



**Executive Committee  
Meeting**

**April 27, 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 March 23, 2026, Executive Committee Meeting Minutes.
- b. Consider recommendation to approve the March 2026 Membership report.
  - Write off 91+ days past due memberships: Dean McGee Eye Institute - \$340.00.
- c. **LSC Spring Fling** - The CVB Advisory Council has recommended approving funding in the amount of \$2,050 to be paid to the Lawton Soccer Club out of Special Events. This event is expecting 1200 local participants and 400 regional/out-of-state participants. This event is expecting 75 room nights. The funding formula showed a value of \$2,050. *The event is scheduled for April 17-19, 2026.* Contingent upon available funds.
- d. Consider recommendation to approve the February 2026 Financial Report.

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

V. Business:

- a. Consider and take possible action on nominating committees' candidates for Board of Directors FY26-27.
- b. Consider adopting a resolution supporting investment in Oklahoma's child care subsidy program as a strategy to strengthen workforce participation, support working families, and promote economic growth.

**ACTION: Motion to approve/amend/disapprove Business Item a.**

**ACTION: Motion to approve/amend/disapprove Business Item b.**

VI. New Business

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

VIII. Adjourn