

The Lawton Fort Sill Chamber of Commerce Foundation
Thursday, May 14th, 2026, at 2:00 P.M.
Lawton Fort Sill Chamber of Commerce
Sovereign Bank Board Room and Property Being Inquired
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:
 - a. Financials- Matt Tranquill & Jason Poudrier
 - b. Architect- Matt Tranquill & Jason Poudrier
- IV. Consent Agenda
 - a. Consider approval of April 16, 2026, Lawton Fort Sill Chamber of Commerce Foundation meeting minutes.
ACTION: Motion to approve/amend/disapprove Consent Agenda.
- V. Business
 - a. Discuss mission statement for Holiday in the Park, Amusement park, and/or entire foundation. Take action if needed.
 - b. Review and discuss proposal for Hatch, Croke & Associates to be our accountants of record. Take action if needed.
 - c. Review and discuss agreement with Chamber and take action.
 - d. Discuss our collaboration with Heather Rogers and take action.
 - e. Discuss taking up to \$20,000 for Holiday in the park and take action.
 - f. Discuss taking up to \$20,000 for our event for amusement park up to \$20,000 and take action.

g. Discuss taking donations for the Chamber Gala with the purpose of gifting the donations to the Chamber and take action.

VI. New Business

VII. Discussion: Consider any items to add to the agenda for the next meeting and decide on meeting time and place.

VIII. Adjourn:

The next meeting will be on Thursday June 11th at 2pm. We will be holding special meetings on the second Thursday of every month at the Lawton Fort Sill Chamber of Commerce.