



**Executive Committee  
Meeting**

**May 20, 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 April 27, 2026, Executive Committee Meeting Minutes.
- b. Consider recommendation to approve the April 2026 Membership report.
- c. **Lawton Fort Sill Freedom Fest** - The CVB Advisory Council has recommended approving funding in the amount of \$9,000 to be paid to MWR out of Special Events. This event is expecting 8,200 local participants and 1,800 regional/out-of-state participants. This event is expecting 400 room nights. The funding formula showed a value of \$8,250. *The event is scheduled for June 27, 2026.* The CVB Advisory Council has recommended the Chamber of Commerce review potential sponsorship opportunities in addition to the recommendation.
- d. **Lawton Rangers Rodeo** - The CVB Advisory Council has recommended approving funding in the amount of \$8,000 to be paid to Lawton Rangers Rodeo out of Special Events. The Event is expecting 25,000 local participants and 11,500 regional/out-of-state participants. This event is expecting 300 room nights. The funding formula showed a value of \$8,500. *The event is scheduled for August 5-8, 2026.*
- e. Consider recommendation to approve the March 2026 Financial Report.

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

V. Business:

- a. Consider adopting a local resolution supporting investment in Oklahoma's childcare subsidy program as a strategy to strengthen workforce participation, support working families, and promote economic growth.
- b. Consider convening into Executive Session as allowed by the Oklahoma Open Meetings Act Law, as amended, 2011. 25 O.S. §§307(b)(1) for the purpose of discussing annual reviews.
- c. Consider any action to be taken as a result of the Executive Session discussion.

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

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

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

VI. New Business

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

VIII. Adjourn