



**Executive Committee
Meeting**

December 15th, 2025

9:00 a.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
 - Operations Update
 - c. Vice Chair Updates:
 - Industrial Development – Bridget Randle
 - Chamber Affairs – Bernita Taylor
 - Government Affairs – Frank Myers
 - Military Affairs – Janie Billingsley
 - d. Hotel-Motel Tax Representative/CVB Report – Brandi Thomas
 - CVB Funding Recommendations review
 - e. Financials – Rusty Taylor
- IV. Consent Agenda
 - a. Consider acceptance of the November 24th Executive Committee Meeting Minutes.
 - b. Consider recommendation to approve the November 2025 Membership report.

- c. **USACi World Finals-** The CVB Advisory Council has recommended approving funding in the amount of \$6,300 to be paid to the Coliseum out of Coliseum. This event is expecting 225 local participants and 450 regional/out of state participants. This event is expecting 400 room nights. The funding formula showed a value of \$6,300. *The event is scheduled for March 20-22, 2026.*
- d. Consider recommendation to approve the October 2025 Financial Report.

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

V. Business:

VI. Discussion: Consider any items to add to the agenda for the January executive committee meeting.

VII. New Business

VIII. Adjourn