

The Lawton Fort Sill Chamber of Commerce Foundation  
Tuesday June 9, 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. Matt Tranquill will announce board news
  - b. Financials- Matt Tranquill
  - c. Architect- Matt Tranquill
  - d. Taylor Bartlett to speak on his proposal for our bank account.
  - e. Ask and listen to any proposals that guest have for us for the management of the Holiday in the Park lights.
- IV. Nominations
  - a. Consider the appointment of three board members brought to us by our governance committee. The nominees are Kate Duffy, Heather Rogers and Rhonda Norrell. Take action if needed.
  - b. Discuss and may nominate a treasurer. Take action if needed.
- V. Consent Agenda
  - a. Consider approval of May 14, 2026, Lawton Fort Sill Chamber of Commerce Foundation meeting minutes.

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

VI. Business

- a. Vote on adding to the bylaws to allow 2 ex-folio to be added to our board. Take Action if needed.
- b. Discuss presentation on lights and take action if needed.
- c. Discuss presentations on bank presentation and take action if needed.
- d. Discuss proposals brought to us by Heather Rogers and take action if needed.

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 July 9, 2026 at 2pm. We will be holding special meetings on the second Thursday of every month at the Lawton Fort Sill Chamber of Commerce.