



**Executive Committee
Meeting**

June 22, 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. Vice Chair Updates:
 - Industrial Development – Bridget Randle
 - Chamber Affairs – Bernita Taylor
 - Government Affairs – Monte Brown
 - Military Affairs – Janie Billingsley
 - d. Hotel-Motel Tax Representative/CVB Report – Brandi Thomas
 - CVB Funding Recommendations review - none
 - e. Financials – Rusty Taylor
- IV. Consent Agenda
 - a. Consider acceptance of May 20, 2026, Executive Committee Meeting Minutes.

- b. Consider recommendation to approve the May 2026 Membership report.
- c. Consider recommendation to approve the April 2026 Financial Report.

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

V. Business:

- a. Consider removing Katie Maddigan from the Chamber financial accounts and consider adding Matt Tranquill, Jamie Southerland, and Michael Towe to all chamber accounts.

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

- b. Consider FY26-27 Business/Action Plan.

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

- c. Consider appointments to fill unexpired Board terms:
 - *Randy McIntyre – appointment to complete a two-year term ending in 2029.*
 - *Benny Tahmahkera – appointment to complete a one-year term ending in 2028.*

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

- d. Recognition outgoing Board members – Michael Towe
Outgoing Board members: Janie Billingsley and Trent Dockstetter.

ACTION: Motion to approve/amend/disapprove Business Item d.

VI. New Business

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

VIII. Adjourn