LAWTON · FORT SILL
CHAMBER OF COMMERCE

Board of Directors Meeting

PUBLIC POSTING
LAWTON CITY HALL
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June 22, 2026

4:00 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. Community Reports

- City of Lawton
- Fort Sill
- Cameron
- Great Plains Technology Center
- Lawton Public Schools
- LEDC
- FISTA
- FIRES Chapter AUSA – Frontier
- Play Lawton
- Lawton Metropolitan Area Airport Authority
- County Commissioners
- Board of Realtors
- Senator Mullin's Office
- Senator Lankford's Office
- Congressman Cole's Office

IV. 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. Hotel-Motel Tax Representative/CVB Report – Brandi Thomas
   - CVB Funding Recommendations - none

e. Financials – Rusty Taylor

V. Consent Agenda
   a. Consider acceptance of May 20, 2026, Board 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.

VI. 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.

VII. New Business

VIII. Discussion: Consider any items to add to the agenda for the July Board meeting.

IX. Adjourn