



**Executive Committee
Meeting**

July 27, 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 – Michael Towe
 - Upcoming Events
 - Introduce new Executive Committee member – Jayson Sims
 - 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 – Jayson Sims
 - 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 June 22, 2026, Executive Committee Meeting Minutes.
- b. Consider recommendation to approve the June 2026 Membership Report.
- c. Consider recommendation to approve the May 2026 Financial Report.

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

V. Business:

- a. Consider amendments to the 2026-2027 Business Plan.

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

- b. Consider approval of the appointment of Benny Tahmahkera to fill the unexpired Board of Directors term previously held by Tammye Tatsch (Apache Casino), with the term to expire on June 30, 2029.

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

- c. Discuss Amusement Park project and consider any action to be taken.

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

- d. 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 an employee matter.

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

- e. Consider any action to be taken as a result of the Executive Session discussion.

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

VI. New Business

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

VIII. Adjourn