



The Lawton Fort Sill Chamber of Commerce Foundation  
Thursday August 13, 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. Chairman's Reports- Matt Tranquill
  - Board Updates
- b. Financial Report- Matt Tranquill
  - Review of current financial statements
- c. Banking Proposal- Arvest Presentation

V. Consent Agenda

- a. Consider approval of June 9, 2026, Lawton Fort Sill Chamber of Commerce Foundation meeting minutes.

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

VI. Business

- a. Consider the nomination of Jason Poudrier as an Ex Officio member of the Board of Directors. Take action if needed.
- b. Consider the nomination of Kelly Harris as a board member, take action if needed.
- c. Discuss Vice Chair and Take action as needed.
- d. Consider the nomination and appointment of a Treasurer. Take action if needed.

- e. Consider whether to use Arvest or City National Bank for the foundation. Take action if needed.
- f. Review and Approval of Holiday in the Park Team Challenge Proposal. Take action if needed.
- g. Discuss accepting the gift of Bumper Cars from the Chamber of Commerce/CVB. Take action if needed.
- h. Discuss insuring Bumper Cars and train so we can be at festivals and events. Take action if needed.

VI. New Business-

- a. Children's Amusement Park Project Update  
Report that the Chamber of Commerce Board has advised the Foundation to pause the project. Take action if needed.

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 August 13, 2026, at 2pm. We will be holding special meetings on the second Thursday of every month at the Lawton Fort Sill Chamber of Commerce.