



**Executive Committee
Meeting**

August 24, 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
 - 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 –
 - e. Financials – Rusty Taylor

IV. Consent Agenda

- a. Consider acceptance of July 27, 2026, Executive Committee Meeting Minutes.
- b. Consider recommendation to approve the July 2026 Membership Report.
- c. Consider recommendation to approve the June 2026 Financial Report.
- d. **Elevate Fall Fast Pitch Series-** The CVB Advisory Council has recommended approving funding in the amount of \$3,400 to be paid to Play Lawton out of Sports. This funding is contingent on verification of room nights. This event is expecting 150-200 local participants and 180-230 regional/out-of-state participants. This event is expecting 120-160 room nights. The funding formula showed a value of \$3,400. *The event is scheduled for September 26-27th, 2026*
- e. **Menes Joint Ball 2026** - The CVB Advisory Council has recommended approving funding in the amount of \$5,100 to be paid to Hilton Garden Inn out of special events. The Event is expecting 120 local participants and 380 regional/out-of-state participants. This event is expecting 380 room nights. The funding formula showed a value of \$5,100. *The event is scheduled for October 15-18th, 2026.*
- f. **47th Annual International Festival** - The CVB Advisory Council has recommended approving funding for \$4,300 to be paid to the International Festival Committee out of Special Events. The event is expecting 20,000 local participants and 5,100 regional/out-of-state participants. This event is expecting 50 room nights. The funding formula showed a value of \$4,300. *The event is scheduled for September 25- 27th, 2026.*
- g. **55th Reunion -8th Battalion 4th Field Artillery- Vietnam** - The CVB Advisory Council has recommended approving funding in the amount of \$2,000 to be paid to the Hilton Garden Inn out of special events. The event is expecting 30 local participants and 165 regional/out-of-state participants. This event is expecting 150-195 room nights. The funding formula showed a value of \$4,750. *The event is scheduled for October 1-4th, 2026.*

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

V. Business:

- a. Consider transferring ownership of the bumper cars purchased by the Lawton Fort Sill Chamber of Commerce and CVB for the proposed amusement park and related marketing purposes to the Lawton Fort Sill Chamber of Commerce Foundation. The transfer would allow the foundation to assume full responsibility for insurance, licensing, permitting, inspections, operation, maintenance, storage, and compliance with all applicable requirements.

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

- b. 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 b.

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

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

VI. New Business

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

VIII. Adjourn