



The Lawton Fort Sill Chamber of Commerce Foundation
Thursday September 10, 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. Review of Foundation financial report.
- V. Consent Agenda
 - a. Consider approval of August 13, 2026, and August 19, 2026, Lawton Fort Sill Chamber of Commerce Foundation Board of Directors meeting minutes. Take action if needed.
- VI. Business-
 - a. Discussion and possible action regarding construction timeline and infrastructure needs, including multiple construction plans and electrical outlet requirements should begin before January 2027. Take action if needed.
 - b. Discuss and possible action on budget for Holiday in the Park.
 - c. Discussion and possible action to authorize the Acting Director to negotiate and execute a contract for the Holiday House on behalf of the Lawton Fort Sill Chamber of Commerce Foundation.
- VI. New Business- None

VII. Discussion:

- a. Consider items to be placed on the agenda for the next meeting.

VIII. Adjourn:

The next meeting will be on Thursday October 8th, 2026, at 2pm. We will be holding special meetings on the second Thursday of every month at the Lawton Fort Sill Chamber of Commerce.