LAWTON ★ FORT SILL
CHAMBER OF COMMERCE

Executive Committee Meeting

May 27, 2025, 3:00pm.

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. Chamber Reports

  a. Chair's Discussion – Austin Rabon
    - Upcoming Events
  b. CEO/President's Report – Austin Rabon
    a. Membership Report
    b. Amendments to the Bylaws
    c. Annual Banquet – Sponsorships and Silent Auction Items
    d. Freedom Festival
  c. Hotel-Motel Tax Representative/CVB Report – Austin Rabon
    - CVB Funding Recommendations Review
  d. Financials – Doug Stephens
    - Financial report
  e. Membership Committee Report – Vice Chair of Chamber Affairs

IV. Consent Agenda

  a. Consider acceptance of the April 28, 2025 Board of Executive Meeting Minutes.
  b. Consider recommendation to approve the March 2025 financials.
  c. Consider recommendation to approve the April Membership report.

d. President Approval

<u>ACTION:</u> Motion to approve/amend/disapprove Consent Agenda.

V. Business **-**

a) Consider and take action on nominating committees' candidates for Board of Directors FY25-26.

b) Consider and take action on the recommendation for appointment of the Board Chair as trustee of the Airport Authority

<u>ACTION: Motion to approve/amend/disapprove Business Item a.</u>
<u>ACTION: Motion to approve/amend/disapprove Business Item b.</u>

c) Consider convening into Executive Session as allowed by the Oklahoma Open Meetings Act Law, as amended, 2011. 25 O.S. §§307(b)(1) and 311 for the purpose of discussing personnel matters.

<u>ACTION: Motion to convene/not convene into Executive Session to discuss update from hiring committee.</u>

e) Consider any action to be taken after Executive Session

<u>ACTION: Reconvene and take action as necessary.</u>

VI. Discussion - Consider any items to add to the agenda for the June executive committee meeting

VII. New Business

VIII. Adjourn