



**Executive Committee  
Meeting**

**June 23, 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
- IV. Business -
  - a) 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.

**ACTION: Motion to convene/not convene into Executive Session to discuss personnel matters.**

- b) Consider any action to be taken after Executive Session

**ACTION: Reconvene and take action as necessary.**

- V. Adjourn