



**Executive Committee
Meeting**

June 30, 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
 - Hiring Committee Update
 - b. CEO/President's Report – Austin Rabon
 - Membership Report
 - c. Hotel-Motel Tax Representative/CVB Report – Austin Rabon
 - CVB Funding Recommendations Review
 - d. Financials – Doug Stephens
 - Financial Report

IV. Consent Agenda

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

- a. Consider acceptance of the May 27th Board of Director Meeting Minutes.
- b. Consider recommendation to approve the May Membership report
- c. Wichita Mountains Quilt Show – The CVB Advisory Council has recommended approving funding in the amount of \$1,500 to be paid out of Special Events made payable to Laquinta Hotel. The event is expecting 600 local participants and 4000 combined regional and out-of-state participants. The event is expecting 45 room nights. The funding formula showed a value of \$2,750 for this event. The Wichita Mountains Quilt Show will take place from February 23, 2026 – February 14, 2026.

- d. Lawton Rangers Rodeo – The CVB Advisory Council has recommended approving funding in the amount of \$8,000, contingent on available funds to be paid out of Special Events made payable to the Lawton Rangers. The event is expecting 25,000 local participants and 11,500 combined regional and out-of-state participants. The event is expecting 300 room nights. The funding formula showed a value of \$10,000 for this event. The Lawton Rangers Rodeo will take place from August 6, 2025 - August 9, 2025.

V. Business –

- a. Consider the approval of writing off non-dues that are more than 91 days past due as of May 31, 2025.

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

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

VII. New Business

VIII. Adjourn