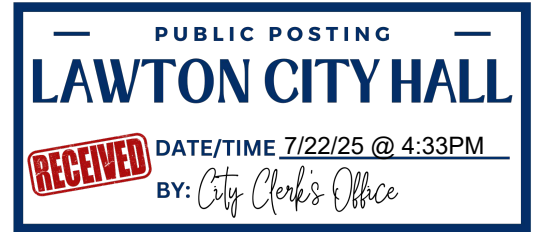




**Executive Committee
Meeting**

July 28th, 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 – Michael Towe
 - Upcoming Events
 - Committee Appointments (CVB Advisory Council, Membership & Finance)
 - President/CEO Matt Tranquill – Start date August 4, 2025
 - b. CEO/President's Report – Michael Towe
 - June Membership Report
 - c. Hotel-Motel Tax Representative/CVB Report – Brandi Thomas
 - CVB Funding Recommendations Review – No Recommendations currently.
 - d. Financials – Rusty Taylor
 - May Financial Report
- IV. Consent Agenda
 - a. Consider acceptance of the June 30th Executive Committee Meeting Minutes;
 - b. Consider recommendation to approve the June Membership Report;
 - c. Consider recommendation to approve the May Financial Report;
 - d. Consider ratifying the changes to the by-laws that have been previously presented to the Board.

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

V. Business

- a. Consider opening a new bank account at Arvest Bank, as the previous account has been closed due to fraud.

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

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

VII. New Business

VIII. Adjourn