

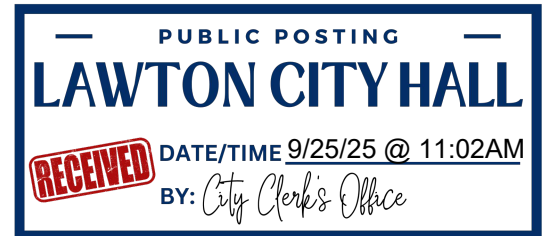


**Executive Committee
Meeting**

September 29th, 2025

3:00 p.m.

**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. Reports
 - a. Chair's Discussion – Vincent Saylor
 - Upcoming Events
 - b. CEO/President's Report – Matt Tranquill
 - Membership Report
 - Operations Update
 - Holiday in the Park Update
 - Leon Russell Project
 - Vice Chair Updates:
 - Industrial Development – Bridget Randle
 - Chamber Affairs – Bernita Taylor
 - Government Affairs – Frank Myers
 - Military Affairs – Janie Billingsley
 - c. Hotel-Motel Tax Representative/CVB Report – Brandi Thomas
 - CVB Funding Recommendations review
 - d. Financials – Rusty Taylor
 - Financial Report

- Finance Committee

IV. Consent Agenda

- a. Consider acceptance of the August 25th Executive Committee Meeting Minutes.
- b. Consider recommendation to approve the August 2025 Membership report
- c. Consider recommendation to approve the July 2025 Financial Report.
- d. **AAU Advanced State Gymnastics Meet:** The CVB Advisory Council has recommended approving funding in the amount of up to \$4,600 to be paid out of the Coliseum to the Coliseum. The event is expecting 400 local participants and 2625 regional/ out of state participants. The event is expecting 300-350 room nights. The funding formula showed a value of \$5,750 for this event. *The event is scheduled for May 1-3, 2026.*
- e. **Menes Joint Ball:** The CVB Advisory Council has recommended approving funding up to the amount of \$5,000 to be paid out of Special events to the Hilton Garden Inn. The event is expecting 70 local participants, 430 regional/out of state participants. The event is expecting 352 room nights. The funding formula showed a value of \$5,820 for this event. *The event is scheduled for October 17-19, 2026.*
- f. **She Leads Native America:** The CVB Advisory Council has recommended approving funding in the amount of up to \$1,000 to be out of Special Events to the venue once identified. The event is expecting 75 local participants, 75 regional participants, and 50 Out of state participants. The event is expecting 40 room nights. The funding formula showed a value of \$3,200 for this event. The event is scheduled for October 31 – November 2, 2025.

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

V. Business

- a. Consider recommendation setting Executive Committee Meeting dates for 2026.

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

VI. Discussion: Consider any items to add to the agenda for the October executive committee meeting.

VII. New Business

VII. Adjourn