

**TAHLEQUAH AREA CHAMBER OF COMMERCE BOARD OF DIRECTORS
SPECIAL MEETING**

Agenda

July 7, 2014 – 5:00 pm
123 E Delaware Street

1. Meeting Convened, Steve Turner Presiding
2. Roll Call
3. Introduction of Guests
4. Discussion and Possible Action regarding payment of outstanding invoices using Chamber funds and the revolving line of credit at BancFirst.
5. Discussion and Possible action regarding upcoming events for the Chamber.
6. Consider Motion and enter Executive Session pursuant to Title 25 O.S. Section 307 (B) (4) to discuss the following: Discuss with legal counsel the pending investigation with the OSBI and matters related to said investigation .
7. Motion to reconvene in public session.
8. Discussion and possible action related to executive session.
9. Discussion and Possible Action related to annual Chamber membership renewals.
10. Adjourn