

# Lawton Economic Development Corporation Board Meeting

Cameron University, IBC/RMA EXECUTIVE BOARDROOM, McMahon Centennial Complex  
501 SW University Dr. • Lawton, Oklahoma 73505  
February 11, 2019 @ 4:00pm

## AGENDA

- I. **Call to Order/Roll Call**
- II. **Welcome New Members**
- III. **Introduction of Guests**
- IV. **Crossland Construction Company Introduction**
- V. **Consider approval of January 14<sup>th</sup>, 2019 Minutes**  
ACTION: Motion to approve/amend/disapprove January 14<sup>th</sup>, 2019.
- VI. **Consider approval of Financials**  
ACTION: Motion to approve/amend/disapprove December 2018 and January 2019 Financials.
- VII. **Reports:**
  - President's Report*
    - RFP Chart
    - Current & Upcoming Events
    - OSA Event
    - West Side Industrial Forum/Luncheon
    - Infrastructure Cost Analysis
  
  - Chairman's Report*
    - Nominating Committee
    - Board Member Paperwork Update
  
  - Partner Updates*
- VIII. **Business:**
  - A. **Consider approval of monthly activity report.**  
ACTION: Motion to approve/amend/disapprove monthly activity report.
  - B. **Consider approval of additional Board Members per Bylaws change.**  
ACTION: Motion to approve/disapprove nominees slate.
  - C. **Consider approval of convening into Executive Session to discuss the following:**



1. **The purchase or appraisal of real property as allowed by the Oklahoma Open Meeting Act Laws 1977, c. 214, § 1, eff. October 1, 1977; 25 O.S. 307.B.3**
2. **Economic Development as allowed by the Oklahoma Open Meeting Act Laws 1977, c. 214, § 1, eff. Oct. 1, 1977; 25 O.S. 307.C.10.**

**D. Consider any action as a result of Executive Session.**

**IX. New Business**

**X. Adjourn**

**ACTION:** Motion to approve/disapprove adjourning meeting.

