

**Lawton Economic Development Corporation  
Board Meeting**

Cameron University, Sarkeys Conference Room 207  
2800 W Gore Blvd • Lawton, Oklahoma 73505  
October 15th, 2018 @ 4:00pm

**AGENDA**

- I. **Call to Order/Roll Call**
- II. **Introduction of Guests**
- III. **Consider approval of September 10th, 2018 Minutes**  
ACTION: Motion to approve/amend/disapprove September 10th, 2018 Minutes.
- IV. **Consider approval of Financials**  
ACTION: Motion to approve/amend/disapprove August & September 2018 Financials.
- V. **Reports:**
  - President's Report*
    - RFP Chart
    - Launch Lawton Update
    - Current & Upcoming Events
    - Lawton Fort Sill Regional Airport Expansion
  - Chairman's Report*
    - Bylaws & Governance
  - Partner Updates*
- VI. **Business:**
  - A. **Consider approval of monthly activity report.**  
ACTION: Motion to approve/disapprove monthly activity report.
  - B. **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.**  
ACTION: Motion to approve/disapprove convening into Executive Session to discuss matters referenced above.
  - C. **Consider any action as a result of Executive Session.**
- VII. **New Business**
- VIII. **Adjourn**  
ACTION: Motion to approve/disapprove adjourning meeting.

