



City of Lawton

Lawton City Hall
212 SW 9th Street
Lawton, Oklahoma
73501-3944

Lawton Economic Development Authority

Agenda

Thursday, December 18, 2025

2:00 PM

Lawton City Hall
3rd Floor Conference Room

Meeting Called to Order and Roll Call

"Official action can be taken only on items which appear on the agenda. The Authority may adopt, approve, ratify, deny, defer, recommend, or continue any agenda item. The Authority may also propose and enact floor amendments to any matter presented before them. When more information is needed to act on an item, the Authority may refer the matter to City Staff. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely."

Statement of Compliance with Oklahoma Open Meeting Act, 25 O.S. 301-314

Business Items

1. Consider electing a Chairman, and if necessary, a Vice Chairman and/or Secretary, per Article VII (2) of the Trust Indenture.
2. Consider approving the minutes of the November 20, 2025, meeting.
3. Consider approving the October 2025 Financial Report from Hatch, Croke and Associates.
4. Consider approving a joint resolution of the City of Lawton, the Lawton Economic Development Authority, and the Comanche County Industrial Development Authority acknowledging Westwin Elements, Inc.'s Written Notice of its Election Not to Proceed with the large-scale commercial refinery in Lawton, Oklahoma; approving a Notice of Termination of All Obligations under Part II of the Amended and Restated Redevelopment Agreement between the City, LEDA, CCIDA, and Westwin; and authorizing the Mayor or Vice-Mayor and Chairman or Vice-Chairman of LEDA and CCIDA to execute and deliver such notice.
5. Consider approving an agreement with Ryan Herring Construction to provide Construction Manager at Risk services for LEDA's portion of the construction of the Firehawk Aerospace development, for preconstruction fee of \$110,000.00 and a construction fee of 5.5% of the actual construction cost.
6. Consider approving a Term Sheet for an agreement with CCIDA regarding acquisition of the 320 acre property that is planned as the future site of the Firehawk Aerospace development.

7. Consider approving a resolution approving the commencement of payments under the Economic Development Agreement with Republic Paperboard Company, LLC, dated December 1, 2019, making a determination regarding Republic's compliance with the Economic Development Agreement, and the amount of assistance to be provided to Republic in accordance therewith.
8. Consider approving an amendment to the STEM Funding Agreement and budget between the Lawton Economic Development Authority and the Friends of the Library.

Reports

1. Receive a report from the LEDA Executive Director.
 - State Matching Funds

Executive Session

1. Pursuant to Section 307(C)(11), Title 25, Oklahoma Statutes, consider convening in executive session for the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, and the creation of a proposal to entice a business to locate within their jurisdiction if the public disclosure of which would violate the confidentiality of prospective business entities, and in open session, take action as necessary.

Adjournment

The City of Lawton encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at (580) 581-3305 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48 hour rule if interpreters for the deaf (signing) is not the necessary accommodation."