



City of Lawton

Lawton Economic Development Authority

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

Agenda

Thursday, August 20, 2026

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

Reports

1. Receive a report from Herring Construction on the Firehawk Aerospace Construction Project.
2. Receive a report from the LEDA Executive Director.

Business Items

1. Consider and take action to approve the minutes of the July 16, 2026, meeting.
2. Consider and take action to approve the June 2026 Financial Report from Hatch, Croke and Associates.
3. Consider and take action to approve the First Amendment to the Lawton Community STEM Program Funding Agreement with QUEST of Oklahoma, Inc., providing an additional \$10,000.00 in funding.
4. Consider directing the Executive Director to take steps necessary for LEDA to employ staff to properly operate the business of the Trust and further direct the Chairman to appoint an ad hoc committee to develop recommendations for the duties, terms of employment and compensation for such employees as provided in Article VII (5) of the Trust Indenture, with any such recommendation to be brought before the Board for consideration.
5. Consider and take action to approve the First Amendment to the Trust Indenture Creating the Lawton Economic Development Authority and authorize the Trustees to execute the First Amendment.

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, or the creation of a proposal to entice a business to remain or locate within our jurisdiction, as public disclosure of the matter discussed would interfere with the development of products or services and/or violate the confidentiality of the business, and if necessary, take appropriate action in open session.
2. Pursuant to Section 307(B)(3), Title 25, Oklahoma Statutes, consider convening in executive session for the purpose of discussing the sale, purchase, lease, acquisition, or appraisal of real property by the public body, and if necessary, take appropriate action in open session.
3. Vote to enter into Executive Session pursuant to 25 O.S. §§ 307(B)(3), 307(B)(4), and 307(C)(11), with attendance in such executive session limited to the Trustees of the Authority, the Executive Director of the Authority, legal counsel to the Authority, and such other City or Authority staff as may be necessary to assist the Board in the executive session, for the purposes of: (i) discussing the sale, purchase, lease, acquisition, or appraisal of real property in connection with that certain Ground Lease between the Lawton Economic Development Authority and Westwin Elements, Inc., dated December 29, 2023, as amended; (ii) conferring on matters pertaining to economic development arising from the Ground Lease and that certain Promissory Note executed by Westwin Elements, Inc., dated December 29, 2023, where public disclosure would interfere with the development of products or services or violate the confidentiality of the business; and (iii) engaging in confidential communications between the Board of Trustees and its attorneys concerning a pending investigation, claim or action related to such agreements where, on the advice of its attorneys, the Board of Trustees has determined that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.
4. Vote to return from executive session and reconvene in open session.
5. Discussion and possible action concerning that certain Ground Lease between the Lawton Economic Development Authority and Westwin Elements, Inc., dated December 29, 2023, as amended, and Promissory Note executed by Westwin Elements, Inc., dated December 29, 2023, including authorizing directing the Executive Director and legal counsel to negotiate, propose, or discuss lease and repayment terms with Westwin Elements, Inc.; or adopt a resolution authorizing enforcement of the Authority's rights and remedies

with respect to Westwin Elements, Inc., including recovery of possession of the leased premises and collection of amounts due.

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."