



# City of Lawton

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

## Lawton Economic Development Authority

### Agenda

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Thursday, January 15, 2026

2:00 PM

Lawton City Hall  
3rd Floor Conference Room

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#### 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 approving the minutes of the December 18, 2025, meeting.
2. Consider approving the November 2025 Financial Report from Hatch, Croke and Associates.
3. Discuss, make recommendations, and 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.
4. Receive a report from the City of Lawton Department of Public Utilities and consider approving Pay Application 008 from Fisher59 Properties in the amount of \$107,036.99 for the cost of public improvements associated with the construction of a new warehouse and distribution center made in accordance with the First Amended Redevelopment Agreement between LEDA and Fisher59 Properties, approved on January 14, 2025.
5. Consider directing the Executive Director to open two accounts at Arvest Bank for TIF funds received pursuant to the Lawton Downtown Economic Development Project Plan and then transfer funds and close the two accounts for that purpose at IBC Bank.
6. Discuss the TIF revenue projections for 2026, provide direction to the Executive Director, or take other action as deemed necessary.

#### Reports

1. Receive a report from the LEDA Executive Director

### **Executive Session**

1. Pursuant to Section 307(B)(3), Title 25, Oklahoma Statutes, consider convening in executive session for the purpose of conferring on matters pertaining to the sale, purchase, lease, acquisition, or appraisal of real property and Section 307(C)(11), Title 25, Oklahoma Statutes, 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."