

## NOTICE OF MEETING

The Board of Trustees of the Comanche County Industrial Development Authority, a public trust, will conduct a Special Meeting in the 3<sup>rd</sup> Floor Conference Room in City Hall, 212 SW 9<sup>th</sup> Street, Lawton, Oklahoma, on Tuesday, **January 20, 2026**, beginning at **11:00 a.m.**

### AGENDA

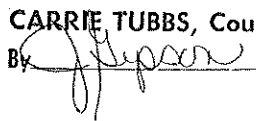
- I. Roll Call.
- II. Consider approval of the minutes of the Special Meeting held on January 6, 2026.  
ACTION(s): Motion to approve, disapprove and/or amend minutes as presented.
- III. Consider approval of Term Sheet for the 320-acre property known as the Bickett farm to be the future home of the Firehawk Project.  
ACTION(s): Motion to approve disapprove or amend the Term Sheet.
- IV. New Business.
- V. Adjourn.

**DATE FILED**

JAN 14 2026

CARRIE TUBBS, County Clerk

By



Deputy

1:42

