

NOTICE OF SPECIAL MEETING
Monday, February 29, 2016
5:30 p.m.
Lawton Community Theatre
1316 NW Bell Ave., Lawton, OK 73505

AGENDA

1. Call to Order
2. President's Remarks
3. Proposed Executive Session to discuss:
 - a) Employ or not employ new Managing Director;
 - b) Resignation of current Managing Director
4. Vote to convene in executive session
5. Acknowledge board's return to open session
6. Statement of Executive Session minutes
7. Consideration and action on the following personnel
 - a. Approve or not approve employment of candidate for new Managing Director
 - b. Accept resignation of current Managing Director
8. Vote to adjourn