

Lawton-Fort Sill Economic Development Corporation Board Meeting

Cameron University, McMahon Centennial Complex, Executive Board Room,
501 S.W. University Drive, Lawton, Oklahoma

June 12, 2023, at 4:00 p.m.

ANNUAL MEETING AGENDA

- I. **Call to Order/Roll Call**
- II. **Introduction of Guests**
- III. **Consider approval of May 8, 2023, Regular Meeting Minutes**
ACTION: Motion to approve/amend/disapprove May 8, 2023, Meeting Minutes.
- IV. **Consider approval of April 2023 Financials**
ACTION: Motion to approve/amend/disapprove April 2023 Financials.
- V. **Consider approval of May 2023 Financials**
ACTION: Motion to approve/amend/disapprove May 2023 Financials.
- VI. **Reports:**
 - Committee Report*
Nomination Committee

 - President's Report*
RFP Chart
Current & Upcoming Events

Partner Updates (Please limit each response to one minute.)
- VII. **Business:**
 - A. **Consider approval of the May 2023 monthly activity report**
ACTION: Motion to approve/amend/disapprove the May 2023 monthly activity report

 - B. **Consider approval of Fiscal Year 2023 Board Officers & Directors**
ACTION: Motion to approve/amend/disapprove the Fiscal Year 2023 Board Officers & Directors

 - C. **Consider approval of the 2023-2024 LEDC Board Meeting Schedule**
ACTION: Motion to approve/amend/disapprove the 2023-24 LEDC Board Meeting Schedule

 - D. **Consider approval of convening into Executive Session to discuss economic development projects**
ACTION: Motion to convene into Executive Session

 - E. **Consider any action as a result of Executive Session**

VIII. **New Business**

IX. **Adjourn**