

**Lawton Economic Development Corporation
Board Meeting
Cameron University, CETES Room 207
2800 W Gore Blvd• Lawton, Oklahoma 73501
January 11, 2016 @ 4:00pm**

AGENDA

- I. Call to Order/Roll Call**
- II. Introduction of Guests**
- III. Robert Turner, C.P.A. presentation of FYE June 30, 2015 Financials Audit.**
- IV. ACTION:** Motion to approve/amend/disapprove FYE June 30, 2014 Financials Audit as presented by Robert Turner, C.P.A.
- V. Consider approval of December 14, 2015 Minutes**
ACTION: Motion to approve/amend/disapprove December 14, 2015 Minutes.
- VI. Consider approval of November 2015 Financials**
ACTION: Motion to approve/amend/disapprove November Financials.
- VII. Consider approval of December 2015 Financials**
ACTION: Motion to approve/amend/disapprove December Financials.
- VIII. Reports:**
 - President's Report –**
 - Leadership Summit in New Orleans, Louisiana**
 - Governor's Economic Development Marketing Team Reception**
 - Campaign Flags**
 - BR&E Meeting with Republic Paper**
 - Chairman's Report –**
 - Launch Lawton**
 - Oklahoma Innovation Campus update**
 - Partner Updates**
- IX. Business:**
 - A. Consider approval of monthly activity report.**
ACTION: Motion to approve/disapprove monthly activity report.
 - B. Consider approval of convening into Executive Session to discuss the following:**
 - 1. Economic Development as allowed by the Oklahoma Open Meeting Act Laws 1977, c. 214, § 1, eff. Oct. 1, 1977; 25 O.S. 307.C.10.**
ACTION: Motion to approve/disapprove convening into Executive Session to discuss matters referenced above.
 - C. Consider any action as a result of Executive Session**
- X. New Business**
- XI. Adjourn**
ACTION: Motion to approve/disapprove adjourning meeting.