

**Lawton Economic Development Corporation
Board Meeting
Cameron University, CETES Rm 207
2800 W Gore Blvd• Lawton, Oklahoma 73501
January 14, 2013 @ 4:00pm**

AGENDA

- I. **Call to Order/Roll Call**
- II. **Introductions of Guests**
- III. **Consider Approval of December 17, 2012 Minutes.**
ACTION: Motion to approve/amend/disapprove December 17, 2012 Minutes.
- IV. **Consider Approval of December Financials.**
ACTION: Motion to approve/amend/disapprove December Financials.
- V. **Reports:**
 - President's Report –**
 - 2013 Lawton-Fort Sill Economic Review
 - First Annual Lawton-Fort Sill Economic Development Luncheon
 - Prospecting trip to Fort Bliss Texas
 - Chairman's Report –**
 - Funding –
- III. **Partner Updates**
- VI. **Business:**
 - a. Consider approval of convening into Executive Session to discuss matters pertaining to:**
 - (i) **Economic development prospects.**
As allowed by the Oklahoma Open Meeting Act *Laws 1977, c. 214, § 1, eff. Oct. 1, 1977; 25 O.S. 307.7*
 - (ii) **Real Estate owned by the Lawton-Fort Sill Economic Development Corp.**
As allowed by the Oklahoma Open Meeting Act *Laws 1977, c. 214, § 1, eff. Oct. 1, 1977; 25 O.S. 307.3*
 - ACTION:** Motion to approve/amend/disapprove of convening into Executive Session to discuss matters referenced above.
 - b. Consider any action as a result of Executive Session.**
- VIII. **New Business**
- IX. **Adjourn**