

Lawton-Fort Sill Economic Development Corporation Board Meeting

Cameron University, McCasland Ballroom A, McMahon Centennial Complex,
501 S.W. University Drive, Lawton, Oklahoma
February 8, 2021, at 4:00 p.m.

AGENDA

- I. Call to Order/Roll Call**
- II. Introduction of Guests**
- III. Consider approval of January 11, 2021 Minutes**
ACTION: Motion to approve/amend/disapprove January 11, 2021, minutes.
- IV. Consider approval of December 2020 and January 2021 Financials**
ACTION: Motion to approve/amend/disapprove December 2020 and January 2021 Financials.
- V. Reports:**
 - President's Report*
 - RFP Chart
 - Current and Upcoming Events
 - Oklahoma Department of Commerce Update – Christie Myers
 - Chairman's Report*
 - Knightsbridge – Capital Subsidy Contract
 - Partner Updates*
- VI. Business:**
 - A. Consider approval of monthly activity report**
ACTION: Motion to approve/amend/disapprove monthly activity report.
 - B. Consider approval of convening into Executive Session to discuss the following:**
 - i. Economic Development as allowed by the Oklahoma Open Meeting Act Laws 1977, c. 214, § 1, eff. Oct. 1, 1977; 25 O.S. 307.C.11**
 - C. Consider any action as a result of Executive Session.**
- VII. New Business**
- VIII. Adjourn**

