

Lawton Economic Development Corporation Board Meeting

Cameron University, IBC/RMA EXECUTIVE BOARDROOM, McMahon Centennial Complex
501 SW University Dr. • Lawton, Oklahoma 73505
February 11, 2019 @ 4:00pm

AGENDA

- I. **Call to Order/Roll Call**
- II. **Welcome New Members**
- III. **Introduction of Guests**
- IV. **Crossland Construction Company Introduction**
- V. **Consider approval of January 14th, 2019 Minutes**
ACTION: Motion to approve/amend/disapprove January 14th, 2019.
- VI. **Consider approval of Financials**
ACTION: Motion to approve/amend/disapprove December 2018 and January 2019 Financials.
- VII. **Reports:**
 - President's Report*
 - RFP Chart
 - Current & Upcoming Events
 - OSA Event
 - West Side Industrial Forum/Luncheon
 - Infrastructure Cost Analysis
 - Chairman's Report*
 - Nominating Committee
 - Board Member Paperwork Update
 - Partner Updates*
- VIII. **Business:**
 - A. **Consider approval of monthly activity report.**
ACTION: Motion to approve/amend/disapprove monthly activity report.
 - B. **Consider approval of additional Board Members per Bylaws change.**
ACTION: Motion to approve/disapprove nominees slate.
 - C. **Consider approval of convening into Executive Session to discuss the following:**



1. The purchase or appraisal of real property as allowed by the Oklahoma Open Meeting Act Laws 1977, c. 214, § 1, eff. October 1, 1977; 25 O.S. 307.B.3

2. 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.

D. Consider any action as a result of Executive Session.

IX. New Business

X. Adjourn

ACTION: Motion to approve/disapprove adjourning meeting.

