

**Lawton Economic Development Corporation
Board Meeting
Cameron University, CETES Room 207
2800 W Gore Blvd• Lawton, Oklahoma 73501
February 15, 2016 @ 4:00pm**

AGENDA

- I. Call to Order/Roll Call**
- II. Introduction of Guests**
- III. Consider approval of January 11, 2016 Minutes**
ACTION: Motion to approve/amend/disapprove January 11, 2016 Minutes.
- IV. Consider approval of November 2015 Financials**
ACTION: Motion to approve/amend/disapprove November 2015 Financials.
- V. Consider approval of December 2015 Financials**
ACTION: Motion to approve/amend/disapprove December 2015 Financials.
- VI. Consider approval of January 2016 Financials**
ACTION: Motion to approve/amend/disapprove January 2016 Financials.
- VII. Reports:**
 - President's Report –**
 - Economic Outlook**
 - Annual Luncheon**
 - Awards Committee**
 - State of Success**
 - IEDC Innovation Forum**
 - Association of Defense Communities**
 - Chairman's Report –**
 - Launch Lawton**
 - Oklahoma Innovation Campus update**
 - Leadership Lawton Economic Development Day**
 - Partner Updates**
- VIII. Business:**
 - A. Consider approval of monthly activity report.**
ACTION: Motion to approve/disapprove monthly activity report.
 - B. Consider approval/disapproval for professional services from Landmark Engineering for the Innovation Campus.**
ACTION: Motion to approve/disapprove professional services from Landmark Engineering.
 - C. 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.**
 - 2. Personnel as allowed by the Oklahoma Open Meeting Act Laws 1977, c. 214, § 1, eff. Oct. 1, 1977; 25 O.S. 307.B.2.****ACTION:** Motion to approve/disapprove convening into Executive Session to discuss matters referenced above.
 - D. Consider any action as a result of Executive Session**
- IX. New Business**

X. Adjourn

ACTION: Motion to approve/disapprove adjourning meeting.