

**Lawton Economic Development Corporation
Board Meeting
Cameron University, CETES Rm 207
2800 W Gore Blvd• Lawton, Oklahoma 73501
March 11, 2013 @ 4:00pm**

AGENDA

- I. Call to Order/Roll Call**
- II. Introductions of Guests**
- III. Consider Approval of February 11, 2013 Minutes.**
ACTION: Motion to approve/amend/disapprove February 11, 2013 Minutes.
- IV. Consider Approval of February 2013 Financials.**
ACTION: Motion to approve/amend/disapprove February 2013 Financials.
- V. Reports:**
President's Report –
 - CCIDA Submittal -
 - 2013 Lawton-Fort Sill Economic Review –
 - Sponsorship Update -
 - First Annual Lawton-Fort Sill Economic Development Luncheon -
 - Fort Bliss Texas Trip Report -
Chairman's Report –
 - Funding –
Partner Updates
- VI. Business:**
 - a. Consider approval of convening into Executive Session to discuss matters pertaining to 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 of convening into Executive Session to discuss matters referenced above.
 - b. Consider any action as a result of Executive Session.**
- VII. New Business**
- VIII. Adjourn**
ACTION: Motion to approve/disapprove of adjourning meeting.