

**Lawton Economic Development Corporation
Board Meeting
Cameron University, CETES Room 207
2800 W Gore Blvd• Lawton, Oklahoma 73501
March 23, 2015 @ 4:00pm**

AGENDA

- I. Call to Order/Roll Call**
- II. Introduction of Guests – Robert Turner, C.P.A.**
- III. Robert Turner, C.P.A. presentation of FYE June 30, 2014 Financials Audit.**
ACTION: Motion to approve/amend/disapprove FYE June 30, 2014 Financials Audit as presented by Robert Turner, C.P.A.
- IV. Consider approval of February 16, 2015 Minutes**
ACTION: Motion to approve/amend/disapprove February 16, 2015 Minutes.
- V. Consider approval of February 2015 Financials**
ACTION: Motion to approve/amend/disapprove February 2015 Financials.
- VI. Reports:**
 - President's Report –**
 - Economic Review –
 - 2015 Annual LED Meeting –
 - Guest speakers?
 - Southwest Oklahoma Home Builders Association –
 - Association of Defense Communities, Monterey CA –
 - Chairman's Report**
 - Launch Lawton –
 - LED Office Space –
 - Hotel/Motel Tax –
 - Partner Updates**
- VII. Business:**
 - a. Consider approval of monthly activity report.**
ACTION: Motion to approve/disapprove monthly activity report.
 - b. 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 convening into Executive Session to discuss matters referenced above.
- VIII. New Business**
- IX. Adjourn**
ACTION: Motion to approve/disapprove adjourning meeting.