

**Lawton Economic Development Corporation
Board Meeting
Cameron University, CETES Room 207
2800 W Gore Blvd• Lawton, Oklahoma 73501
April 11, 2016 @ 4:00pm**

AGENDA

- I. Call to Order/Roll Call**
- II. Introduction of Guests**
- III. Consider approval of March 21, 2016 Minutes**
ACTION: Motion to approve/amend/disapprove March 21, 2016 Minutes.
- IV. Consider approval of March 2016 Financials**
ACTION: Motion to approve/amend/disapprove March 2016 Financials.
- V. Reports:**
 - President's Report –**
 - Economic Outlook**
 - Annual Luncheon**
 - Awards Committee**
 - Association of Defense Communities Award**
 - Serco Announcement**
 - Raytheon International Training Center**
 - Chairman's Report –**
 - Launch Lawton**
 - Innovation Center**
- Partner Updates**
- VI. Business:**
 - A. Consider approval of monthly activity report.**
ACTION: Motion to approve/disapprove monthly activity report.
 - B. Consider approval of proposal for professional services from Landmark Engineering for the Innovation Campus.**
ACTION: Motion to approve/disapprove proposal of 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 Matters pertaining to the President as allowed by the Oklahoma Open Meeting Act Laws 1977, c. 214, § 1, eff. Oct. 1, 1977; 25 O.S. 307.B.1.**ACTION: Motion to approve/disapprove convening into Executive Session to discuss matters referenced above.
 - D. Consider any action as a result of Executive Session**
- VII. Adjourn**
ACTION: Motion to approve/disapprove adjourning meeting.