

**Lawton Economic Development Corporation
Board Meeting
Cameron University, CETES Room 207
2800 W Gore Blvd• Lawton, Oklahoma 73501
April 14, 2014@ 4:00pm**

AGENDA

- I. **Call to Order/Roll Call**
- II. **Introduction of Guests**
- III. **Consider Approval of March 10, 2014 Minutes**
ACTION: Motion to approve/amend/disapprove March 10, 2014 Minutes.
- IV. **Consider Approval of February 2014 Financials**
ACTION: Motion to approve/amend/disapprove February 2014 Financials.
- V. **Consider Approval of March 2014 Financials**
ACTION: Motion to approve/amend/disapprove March 2014 Financials.
- VI. **Consider Approval of the F.Y.E. 2013 Audit Report.**
ACTION: Motion to approve/amend/disapprove approval of the F.Y.E. 2013 audit report.
- VII. **Reports:**
 - President's Report –**
 - Video & Website –
 - 2014 Economic Review –*
 - Launch Lawton –
 - Chairman's Report**
 - Partner Updates**
- VIII. **Business:**
 - a. **Consider Approval of ATTACHMENT "B" LAWTON-FORT SILL ECONOMIC DEVELOPMENT CORPORATION PROFESSIONAL SERVICES PLAN AND PERFORMANCE MEASURES FY 14/15**
ACTION: Motion to approve/amend/disapprove approval of ATTACHMENT "B" LAWTON-FORT SILL ECONOMIC DEVELOPMENT CORPORATION PROFESSIONAL SERVICES PLAN AND PERFORMANCE MEASURES FY 14/15.
 - 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.
 - c. **Consider any action as a result of Executive Session**
- IX. **New Business**
- X. **Adjourn**
ACTION: Motion to approve/disapprove adjourning meeting.