

**Lawton Economic Development Corporation
Board Meeting
Cameron University, CETES Rm 207
2800 W Gore Blvd• Lawton, Oklahoma 73501
April 16, 2012 @ 4:00pm**

AGENDA

- I. Call to Order/Roll Call**
- II. Introductions of Guests**
- III. Review the FYE June 30, 2011 Audit Report.**
- IV. Consider Approval of March 26, 2012 Minutes.**
ACTION: Motion to approve/amend/disapprove March 26, 2012 Minutes.
- V. Consider Approval of March Financials.**
ACTION: Motion to approve/amend/disapprove March Financials.
- VI. Reports:**
 - President's Report -**
 - Chairman's Report -**
- VII. Business:**
 - a. Consider approval of changing of the main bank account from Fort Sill National Bank to a local bank that offers ACH transactions.**
ACTION: Motion to approve/amend/disapprove changing of the main account from Fort Sill National Bank to a local bank that offers ACH transactions.
 - b. Consider approval of the 2012/2013 budget.**
ACTION: Motion to approve/amend/disapprove of the 2012/2013 budget.
 - c. Consider approval of convening into Executive Session to discuss matters pertaining to an economic development prospect.**
ACTION: Motion to approve/amend/disapprove of convening into Executive Session to discuss matters pertaining to an economic development prospect.

ACTION: Motion to approve/amend/disapprove of reconvening into Regular Session.
 - d. Consider any action as a result of Executive Session.**
- VIII. New Business**
- IX. Adjourn**