

**Lawton Economic Development Corporation
Board Meeting
Cameron University, CETES Room 207
2800 W Gore Blvd• Lawton, Oklahoma 73501
May 20, 2013 @ 4:00pm**

AGENDA

- I. Call to Order/Roll Call**
- II. Introductions of Guests**
- III. Consider Approval of April 8, 2013 Minutes**
ACTION: Motion to approve/amend/disapprove April 8, 2013 Minutes.
- IV. Consider Approval of April 2013 Financials**
ACTION: Motion to approve/amend/disapprove April 2013 Financials.
- V. Reports:**
President's Report –
 - Video & Website updates –
 - 2013 Economic Review* –
 - DC Fly-in –
 - Site Ready Certification of Airport Industrial Park –
 - Association of Defense Communities National Summit –
Chairman's Report –

Partner Updates
- VI. Business:**
 - a. Consider Approval of 2013-2014 Budget**
ACTION: Motion to approve/amend/disapprove 2013-2014 Budget.
 - 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**
- VII. New Business**
- VIII. Adjourn**
ACTION: Motion to approve/disapprove adjourning meeting.