

**Lawton Economic Development Corporation
Board Meeting
Cameron University, CETES Room 207
2800 W Gore Blvd• Lawton, Oklahoma 73501
June 9, 2014 @ 4:00pm**

AGENDA

- I. **Call to Order/Roll Call**
- II. **Introduction of Guests**
- III. **Consider approval of April 14, 2014 Minutes (May 2014 meeting cancelled)**
ACTION: Motion to approve/amend/disapprove April 14, 2014 Minutes.
- IV. **Consider approval of April 2014 Financials (May 2014 meeting cancelled)**
ACTION: Motion to approve/amend/disapprove April 2014 Financials.
- V. **Reports:**
President's Report –
 - Video & Website –
 - 2014 Economic Review –*
 - Advertisements –
 - First Annual Luncheon After Action –
 - AUSA Regional Conference, Lawton OK, May 1-4, 2014 –
 - AAAA Professional Forum, Nashville TN, May 4-6, 2014 –
 - AUVSI North America, Orlando FL, May 12-14, 2014 –
 - ICSC RECon: Global Real Estate Convention, Las Vegas NV, May 18-21, 2014 –
 - ADC National Summit, Washington DC, June 3-6, 2014 –
Chairman's Report

Partner Updates
- VI. **Business:**
 - a. **Consider approval of 2014 Lease Agreement with Mitchel John for the property described as 68.5 acres, more or less, within the Southeast quarter of Section Thirteen (13), Township One (1) North, Range Twelve (12) West, I.M., Comanche County, Oklahoma, according to the U.S. Government Survey thereof.**
ACTION: Motion to approve/amend/disapprove 2014 Lease Agreement with Mitchel John on above described property.
 - b. **Consider approval of Lawton-Fort Sill Economic Development Corporation FY 2014-2015 Budget.**
ACTION: Motion to approve/amend/disapprove Lawton-Fort Economic Development Corporation FY 2014-2015 Budget.
 - c. **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.
 - d. **Consider any action as a result of Executive Session**
- VII. **New Business**
- VIII. **Adjourn**
ACTION: Motion to approve/disapprove adjourning meeting.