

Lawton-Fort Sill Economic Development Corporation Board Meeting

Cameron University, McCasland Ballroom A, McMahon Centennial Complex,
501 S.W. University Drive, Lawton, Oklahoma
June 14, 2021, at 4:00 p.m.

AGENDA

- I. **Call to Order/Roll Call**
- II. **Introduction of Guests**
- III. **Consider approval of May 3, 2021, Minutes**
ACTION: Motion to approve/amend/disapprove May 3, 2021, minutes.
- IV. **Consider approval of April and May 2021 Financials**
ACTION: Motion to approve/amend/disapprove April and May 2021 Financials.
- V. **Reports:**
 - President's Report*
RFP Chart
Annual Luncheon
Manufacturing Lunch & Learn
 - Chairman's Report*
Board Appointments
Gas Committee
Carter Wind Turbine Committee
Records subject to the Open Meeting Act Retention Period
LEDC FY 2021/2022 Budget Update
 - Partner Updates*
- VI. **Business:**
 - A. **Consider approval of monthly activity report**
ACTION: Motion to approve/amend/disapprove monthly activity report
 - B. **Consider approval of convening into Executive Session to discuss the following:**
 - i. **Economic Development as allowed by the Oklahoma Open Meeting Act Laws 1977, c. 214, § 1, eff. Oct. 1, 1977; 25 O.S. 307.C.11**
 - C. **Consider any action as a result of Executive Session.**
- VII. **New Business**
- VIII. **Adjourn**

