

**Lawton Economic Development Corporation
Board Meeting
Cameron University, CETES Room 207
2800 W Gore Blvd• Lawton, Oklahoma 73505
July 10, 2017 @ 4:00 PM**

AGENDA

- I. Call to Order/Roll Call**
- II. Introduction of Guests**
- III. Consider approval of June 12, 2017 Minutes**
ACTION: Motion to approve/amend/disapprove June 12, 2017 Minutes.
- IV. Consider approval of June Financials**
ACTION: Motion to approve/amend/disapprove June Financials.
- V. Reports:**
 - Vice President's Report –**
 - Comanche County Industrial Infrastructure Plan Update**
 - Governor's Economic Development Marketing Team Update**
 - Website Update**
 - Other Activities**
 - Chairman's Report –**
 - Welcome New Board Member**
 - Conflict of Interest & Confidentiality Assurances**
 - Partner Updates**
- VI. Business**
 - A. Consider approval of June monthly activity report.**
ACTION: Motion to approve/disapprove June activity reports.
 - B. Consider approval of Legal Services Contract.**
ACTION: Motion to approve/disapprove Legal Services Contract.
 - C. Consider approval of renewing Agricultural Lease-Airport Land.**
ACTION: Motion to approve/disapprove of renewing Agricultural Lease-Airport Land.
 - D. Consider approval of convening into Executive Session to discuss:**
 - 1. 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.**
 - E. Consider any action as a result from Executive Session**
- VII. New Business**
- VIII. Adjourn**
ACTION: Motion to approve/disapprove adjourning meeting.