

# Lawton-Fort Sill Economic Development Corporation Board Meeting

Cameron University, McCasland Ballroom A, McMahon Centennial Complex,  
501 S.W. University Drive, Lawton, Oklahoma  
July 12, 2021, at 4:00 p.m.

## AGENDA

- I. **Call to Order/Roll Call**
- II. **Introduction of Guests**
- III. **Consider approval of convening into Executive Session for attorney presentation and discussion from Hartzog Conger Cason and Smith & Coleman P.L.L.C.**
  - A. **Consider any action as a result of Executive Session.**
- IV. **Consider approval of June 14, 2021, Minutes**

ACTION: Motion to approve/amend/disapprove June 14, 2021, Minutes.
- V. **Consider approval of June 2021 Financials**

ACTION: Motion to approve/amend/disapprove June 2021 Financials.
- VI. **Reports:**
  - President's Report*
  - RFP Chart
  - Manufacturing Lunch & Learn
  - Trends in Economic Development
  - Department of Commerce Email
  - Gas Committee Update
  
  - Partner Updates*
- VII. **Business:**
  - A. **Consider approval of monthly activity report**

ACTION: Motion to approve/amend/disapprove monthly activity report
- VIII. **New Business**
- IX. **Adjourn**

