

**Lawton Economic Development Corporation
Board Meeting
Cameron University, CETES Room 207
2800 W Gore Blvd• Lawton, Oklahoma 73505
August 14, 2017 @ 4:00 PM**

AGENDA

- I. Call to Order/Roll Call**
- II. Introduction of Guests- Michael Davis, Oklahoma Finance Authority**
- III. Consider approval of July 10, 2017 Minutes**
ACTION: Motion to approve/amend/disapprove July 10, 2017 Minutes.
- IV. Consider approval of June and July Financials**
ACTION: Motion to approve/amend/disapprove June and July Financials.
- V. Reports:**
 - Vice President's Report –**
 - Comanche County Industrial Infrastructure Plan Update**
 - Tentative Travel Plans**
 - U.S. Manufacturing Project Announcements**
 - Chairman's Report –**
 - Annual End of Year Report 2016/2017**
 - Partner Updates**
- VI. Business**
 - A. Consider approval of revised June monthly activity report.**
ACTION: Motion to approve/disapprove revised June monthly activity reports.
 - B. Consider approval of July monthly activity report.**
ACTION: Motion to approve/disapprove July monthly activity report.
 - C. Consider approval of Annual Report.**
ACTION: Motion to approve/disapprove Annual Report.
 - D. Consider approval of Robert Turner Engagement letter.**
ACTION: Motion to approve/disapprove of Robert Turner Engagement letter.
 - E. Consider approval of Legal Services Contract.**
ACTION: Motion to approve/disapprove Legal Services Contract.
 - F. Consider approval of Revised FY 2018 Budget.**
ACTION: Motion to approve/disapprove revised FY 2018 Budget.
 - G. 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.**
 - 2. Personnel Matters pertaining to Executive Vice President Brad Cooksey as allowed by the Oklahoma Open Meeting Act Laws 1977, c. 214, § 1, eff. Oct. 1, 1977; 25 O.S. 307.B.1.**
ACTION: Motion to approve/disapprove convening into Executive Session to discuss matters referenced above.
 - H. Consider any action as a result from Executive Session**
- VII. New Business**
- VIII. Adjourn**
ACTION: Motion to approve/disapprove adjourning meeting.