

**Lawton Economic Development Corporation
Board Meeting
Cameron University, CETES Room 207
2800 W Gore Blvd• Lawton, Oklahoma 73501
August 19, 2013 @ 4:00pm**

AGENDA

- I. Call to Order/Roll Call**
- II. Introduction of Guests**
- III. Consider Approval of July 15, 2013 Minutes**
ACTION: Motion to approve/amend/disapprove July 15, 2013 Minutes.
- IV. Consider Approval of July 2013 Financials**
ACTION: Motion to approve/amend/disapprove July 2013 Financials.
- V. Reports:**
President's Report –
 - Video & Website updates –
 - 2013 Economic Review* –
 - Conferences:
 - Association of Unmanned Vehicle Systems International, Washington DC –
 - Southern Economic Development Council, Tulsa OK –
 - Community Image Building Seminar with Jim Walton –
 - Community Videos, Film Teams –
 - Oklahoma City Chamber of Commerce Leadership Exchange, September 12, 2013 –
Chairman's Report –
 - Private Funding Initiative –
Partner Updates
- VI. Business:**
 - a. 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.
 - b. Consider any action as a result of Executive Session**
- VII. New Business**
- VIII. Adjourn**
ACTION: Motion to approve/disapprove adjourning meeting.