

**Lawton Economic Development Corporation
Board Meeting
Cameron University, CETES Rm 207
2800 W Gore Blvd• Lawton, Oklahoma 73501
August 20, 2012 @ 4:00pm**

AGENDA

- I. **Call to Order/Roll Call**
- II. **Introductions of Guests**
- III. **Consider Approval of July 16,2012 Minutes.**
ACTION: Motion to approve/amend/disapprove July 16, 2012 Minutes.
- IV. **Consider Approval of JulyFinancials.**
ACTION:Motion to approve/amend/disapprove JulyFinancials.
- V. **Reports:**
President's Report –
Corporate Rollout Scheduled
Website Update
Economic Outlook
Video

Chairman's Report –
R & M Resources
Discuss the 2012 -2013 budget
President Evaluation Process
Facilities
- VI. **Business:**

a.Consider approval of closing the checking account at Fort Sill National Bank.
ACTION:Motion to approve/amend/disapprove closing the checking account at Fort Sill National Bank.

b. Consider approval of convening into Executive Session to discuss matters pertaining to an economic development prospects.
ACTION:Motion to approve/amend/disapprove of convening into Executive Session to discuss matters pertaining to an economic development prospect.

ACTION: Motion to approve/amend/disapprove of reconvening into Regular Session.

c. Consider any action as a result of Executive Session.
- VIII. **New Business**
- IX. **Adjourn**