

# Lawton-Fort Sill Economic Development Corporation

## Additional Board Meeting

Lawton-Fort Sill Chamber of Commerce, Board Room,

302 W. Gore Boulevard, Lawton, Oklahoma

August 26, 2021, at 9:00 a.m.

### AGENDA

- I. **Call to Order/Roll Call**
- II. **Introduction of Guests**
- III. **Business:**
  - A. **Consider approval of the Carter Wind Committee's RFQ recommendation to select a design/build firm and to pursue contract negotiations**  
ACTION: Motion to approve/amend/disapprove the Carter Wind Committee's RFQ recommendation to select a design/build firm and to pursue contract negotiations.
  - B. **Consider approval of the LEDC 2021-2022 Budget**  
ACTION: Motion to approve/amend/disapprove the LEDC 2021-2022 Budget
  - C. **Consider approval of the Hilton Garden Inn contract for the annual economic review luncheon on October 27, 2021**  
ACTION: Motion to approve/amend/disapprove the Hilton Garden Inn contract for the annual economic review luncheon on October 27, 2021
  - D. **Consider approval of convening into Executive Session for a Carter Wind Committee update**
  - E. **Consider any action as a result of Executive Session.**
- IV. **New Business**
- V. **Adjourn**

