

**Lawton Economic Development Corporation
Board Meeting
Cameron University, CETES Room 207
2800 W Gore Blvd• Lawton, Oklahoma 73501
September 14, 2015 @ 4:00pm**

AGENDA

- I. Call to Order/Roll Call**
- II. Introduction of Guests**
- III. Consider approval of August 10, 2015 Minutes**
ACTION: Motion to approve/amend/disapprove August 10, 2015 Minutes.
- IV. Consider approval of July 2015 Financials**
ACTION: Motion to approve/amend/disapprove July 2015 Financials.
- V. Consider approval of August 2015 Financials**
ACTION: Motion to approve/amend/disapprove August 2015 Financials.
- VI. Reports:**
 - President's Report –**
Placing an Ad in Expansion Solutions Magazine –
Oklahoma Southwest Alliance –
Leadership Oklahoma Visit to Fort Sill on September 25th –
Governors Annual STEM Summit –
AUS Open Innovation Forum September 28th-29th in Stillwater, OK –
AUSA 2015 Annual Meeting October 12th – 14th in Washington D.C. –
SELECT USA - National Aerospace FDI Exhibition October 25th – 27th in Los Angeles –
 - Chairman's Report –**
Annual Report to the City Council –
LED Office Space –
Launch Lawton –
 - Partner Updates**
- VII. Business:**
 - A. Consider approval of monthly activity report.**
ACTION: Motion to approve/disapprove monthly activity report.
 - B. Consider approval of convening into Executive Session to discuss the following:**
 - 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.**
ACTION: Motion to approve/disapprove convening into Executive Session to discuss matters referenced above.
 - C. Consider any action as a result of Executive Session**
- VIII. New Business**
- IX. Adjourn**
ACTION: Motion to approve/disapprove adjourning meeting.