

**Lawton Economic Development Corporation
Board Meeting
Cameron University, CETES Rm 207
2800 W Gore Blvd• Lawton, Oklahoma 73501
September 17, 2012 @ 4:00pm**

AGENDA

- I. **Call to Order/Roll Call**
- II. **Introductions of Guests**
- III. **Consider Approval of August 20, 2012 Minutes.**
ACTION: Motion to approve/amend/disapprove August 20, 2012 Minutes.
- IV. **Consider Approval of August Financials.**
ACTION: Motion to approve/amend/disapprove August Financials.
- V. **Reports:**
President's Report –
Corporate Rollout
AUVSI Conference
Prospect Tools

Chairman's Report –
R & M Resources
Funding Research – Tulsa and Duncan
Discuss the 2013 meeting dates – January 21, February 18, and April 15.
- VI. **Business:**

a. Consider approval of letter of engagement from Robert Turner to perform the 2011 – 2012 audit.
ACTION: Motion to approve/amend/disapprove letter of engagement from Robert Turner to perform the 2011– 2012 audit.

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**