

**Lawton Economic Development Corporation  
Board Meeting  
Cameron University, CETES Room 207  
2800 W Gore Blvd• Lawton, Oklahoma 73501  
October 19, 2015 @ 4:00pm**

**AGENDA**

- I. Call to Order/Roll Call**
- II. Introduction of Guests**
- III. Consider approval of September 14, 2015 Minutes**  
ACTION: Motion to approve/amend/disapprove September 14, 2015 Minutes.
- IV. Consider approval of September 2015 Financials**  
ACTION: Motion to approve/amend/disapprove September 2015 Financials.
- V. Reports:**
  - President's Report –**  
Governors Annual STEM Summit –  
AUSA 2015 Annual Meeting October 12<sup>th</sup> – 14<sup>th</sup> in Washington D.C. –
    - Army Green Book AdSELECT USA - National Aerospace FDI Exhibition October 25<sup>th</sup> – 27<sup>th</sup> in Los Angeles –  
Employee Transition Process –
  - Chairman's Report –**  
Chairman's Update –
  - Partner Updates**
- VI. 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**
- VII. New Business**
- VIII. Adjourn**  
ACTION: Motion to approve/disapprove adjourning meeting.