

# Lawton-Fort Sill Economic Development Corporation Board Meeting

Lawton City Hall, Banquet Room, 212 SW 9<sup>th</sup> Street, Lawton, Oklahoma  
October 19, 2020, 4:00 p.m.

## AGENDA

- I. **Call to Order/Roll Call**
- II. **Introduction of Guests**
- III. **Consider approval of September 14, 2020 Minutes**  
ACTION: Motion to approve/amend/disapprove September 14, 2020, minutes.
- IV. **Consider approval of Financials**  
ACTION: Motion to approve/amend/disapprove September 2020 Financials.
- V. **Reports:**
  - President's Report*
    - RFP Chart
    - Current and Upcoming Events
    - Site Visits
    - RFP Workshop – Jeannie Bowden
  - Chairman's Report*
    - FISTA
    - Industrial Transportation
  - Partner Updates*
- VI. **Business:**
  - Consider approval of monthly activity report.**  
ACTION: Motion to approve/amend/disapprove monthly activity report.
- VII. **New Business**
- VIII. **Adjourn**  
ACTION: Motion to approve/disapprove adjourning meeting.

This Notice of Meeting and Agenda was distributed to the following on October 16, 2020, via email at 11:15 a.m. and physically posted at 11:45 a.m.:  
Lawton City Hall, Lawton Economic Development Corporation Office and Website

