

**Lawton Economic Development Corporation
Board Meeting
Cameron University, CETES Room 207
2800 W Gore Blvd• Lawton, Oklahoma 73501
October 27, 2014 @ 4:00pm**

AGENDA

- I. Call to Order/Roll Call**
- II. Introduction of Guests**
- III. Consider approval of September 15, 2014 Minutes**
ACTION: Motion to approve/amend/disapprove September 15, 2014 Minutes.
- IV. Consider approval of September 2014 Financials**
ACTION: Motion to approve/amend/disapprove September 2014 Financials.
- V. Reports:**
Chairman's Report
 - Update on CCIDA Meeting –
 - Land Revenue –
 - Launch Lawton Luncheon, November 12, 2014 –
 - AUSA/Serco –
Partner Updates
- VI. Business:**
 - a. Consider approval of FY 2014-2015 Revised Budget**
ACTION: Motion to approve/amend/disapprove FY 2014-2015 Revised Budget.
 - b. Consider approval of Robert Turner, C.P.A. to audit FYE June 30, 2014 Financials**
ACTION: Motion to approve/amend/disapprove Robert Turner, C.P.A. to audit FYE June 30, 2014 Financials.
 - c. Consider approval of lease with the Lawton Fort Sill Chamber of Commerce**
ACTION: Motion to approve/amend/disapprove lease with the Lawton Fort Sill Chamber of Commerce.
 - d. 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.**
 - 2. Personnel as allowed by the Oklahoma Open Meeting Act Laws 1977, c. 214, § 1, eff. Oct. 1, 1977; 25 O.S. 307.B.2.****ACTION:** Motion to approve/disapprove convening into Executive Session to discuss matters referenced above.
 - e. Consider any action as a result of Executive Session**
- VII. New Business**
- VIII. Adjourn**
ACTION: Motion to approve/disapprove adjourning meeting.