

**Lawton Economic Development Corporation
Board Meeting
Cameron University, CETES Room 207
2800 W Gore Blvd• Lawton, Oklahoma 73501
November 16, 2015 @ 4:00pm**

AGENDA

- I. Call to Order/Roll Call**
- II. Introduction of Guests**
- III. Consider approval of October 19, 2015 Minutes**
ACTION: Motion to approve/amend/disapprove October 19, 2015 Minutes.
- IV. Consider approval of October 2015 Financials**
ACTION: Motion to approve/amend/disapprove October 2015 Financials.
- V. Reports:**
 - President's Report –**
 - National Aerospace FDI Exhibition –**
 - Mid-America Industrial Park Visit –**
 - LED Auditor, Robert Turner –**
 - AAPEX Convention –**
 - MBAA 2015 –**
 - Chairman's Report –**
 - Discuss Industrial Land Proceeds –**
 - Launch Lawton –**
 - Innovation Center 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.