

**Lawton Economic Development Corporation
Board Meeting
Cameron University, CETES Room 207
2800 W Gore Blvd• Lawton, Oklahoma 73501
November 17, 2014 @ 4:00pm**

AGENDA

- I. Call to Order/Roll Call**
- II. Introduction of Guests**
- III. Consider approval of October 27, 2014 Minutes**
ACTION: Motion to approve/amend/disapprove October 27, 2014 Minutes.
- IV. Consider approval of October 2014 Financials**
ACTION: Motion to approve/amend/disapprove October 2014 Financials.
- V. Reports:**
 - President's Report –**
 - Video & Website –
 - CoreNet North America Summit, October 26-28, 2014 –
 - Oklahoma Unmanned Aerial Systems Open Forum, October 29-30, 2014 –
 - Oklahoma Department of Commerce Houston Call Trip, November 4-7, 2014 –
 - Chairman's Report**
 - Launch Lawton Luncheon, November 12, 2014 –
 - Partner Updates**
- VI. Business:**
 - a. 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.
 - b. Consider approval to close bank accounts held by LED at BancFirst and Fort Sill National Bank, transfer funds to City National Bank.**
ACTION: Motion to approve/amend/disapprove closure of bank accounts held by LED at BancFirst and Fort Sill National Bank, transfer funds to City National Bank.
 - c. 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.
 - d. Consider any action as a result of Executive Session**
- VII. New Business**
- VIII. Adjourn**
ACTION: Motion to approve/disapprove adjourning meeting.