

**Lawton Economic Development Corporation
Special Board Meeting
First National Bank Board Room
302 W Gore Blvd• Lawton, Oklahoma 73501
February 3, 2017 @ 1:00pm**

AGENDA

- I. Call to Order/Roll Call**
- II. Introduction of Guests**
- III. Executive Session. To discuss the employment of the following individuals: Nicholas Plott and Brad Cooksey. Pursuant to 25O.S. Section 307.**
- IV. Employees. To discuss the employment of the following individuals: Nicholas Plott and Brad Cooksey. Discussion and action thereon.**
- V. New Business**
- VI. Adjourn**
ACTION: Motion to approve/disapprove adjourning meeting.