

**Lawton Economic Development Corporation  
Special Board Meeting  
First National Board Room  
302 W Gore Blvd• Lawton, Oklahoma 73505  
February 6, 2017 @ 4:00 PM**

**AGENDA**

- I. Call to Order/Roll Call**
- II. Introduction of Guests**
- III. Consider approval of January 9, 2016 Minutes**  
ACTION: Motion to approve/amend/disapprove January 9, 2016 Minutes.
- IV. Consider approval of December and January Financials**  
ACTION: Motion to approve/amend/disapprove December and January Financials.
- V. Reports:**
  - President's Report –  
Industrial Land Webpage  
Infrastructure Plan  
Annual Meeting
  - Chairman's Report –  
Logistics Opportunities  
President Search  
Video Update
  - Partner Updates
- VI. Business:**
  - A. Consider approval of Employee Policy Manual**  
ACTION: Motion to approve/disapprove Employee Policy Handbook.
  - B. Consider approval of unrestricting Marquardt restrictions.**  
ACTION: Motion to approve/disapprove unrestricting Marquardt restrictions.
  - C. Consider approval of December monthly activity reports.**  
ACTION: Motion to approve/disapprove December activity reports.
  - D. Consider approval of convening into Executive Session to discuss:**
    - 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. Employment Status of Interim President as allowed by the Oklahoma Open Meeting Act Laws 1977, c. 214, § 1, eff. Oct. 1, 1977; 25 O.S. 307.B.1.
    - 3. Discuss status of candidates for President position as allowed by the Oklahoma Open Meeting Act Laws 1977, c. 214, § 1, eff. Oct. 1, 1977; 25 O.S. 307.B.1.
- Consider any action as a result of Executive Session**
- VII. New Business**
- VIII. Adjourn**  
ACTION: Motion to approve/disapprove adjourning meeting.