

**Lawton Economic Development Corporation
Special Board Meeting
The Lawton Fort Sill Chamber of Commerce, Conference Room
302 W Gore Blvd• Lawton, Oklahoma 73501
June 15, 2015 @ 4:35pm**

AGENDA

- I. Call to Order/Roll Call**
- II. Introduction of Guests**
- III. Consider approval of May 18, 2015 Minutes**
ACTION: Motion to approve/amend/disapprove May 18, 2015 Minutes.
- IV. Consider approval of May 2015 Financials**
ACTION: Motion to approve/amend/disapprove May 2015 Financials.
- V. Reports:**
 - President's Report –**
 - 2015 Annual LED Meeting After Action Report –
 - Retail Website Page–
 - Upcoming Trips
 - Chairman's Report**
 - LED Office Space–
 - Silver Line Expansion–
- Partner Updates**
- VI. Business:**
 - A. Consider approval of monthly activity report.**
ACTION: Motion to approve/disapprove monthly activity report.
 - B. Consider approval of accepting appointments-**
ACTION: Motion to approve/disapprove monthly activity report.
 - C. Consider approval of Lawton-Fort Sill Economic Development Corporation FY 2015-2016 Budget-**
ACTION: Motion to approve/amend/disapprove Lawton-Fort Still Economic Development Corporation FY 2015-2016 Budget.
 - D. Consider approval of Lawton-Fort Sill Economic Development Corporation / Attachment "B"/ Professional Services Plan and Performance Measures FY 2015-2016**
ACTION: Motion to approve/amend/disapprove Attachment "B"/ Professional Services Plan and Performance Measures FY 2015-2016.
 - E. 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.**
 - 3.**
ACTION: Motion to approve/disapprove convening into Executive Session to discuss matters referenced above.
- VII. New Business**
- VIII. Adjourn**
ACTION: Motion to approve/disapprove adjourning meeting.