

Lawton-Fort Sill Economic Development Corporation

Special Board Meeting

Lawton-Fort Sill Chamber of Commerce, Board Room,

302 W. Gore Boulevard, Lawton, Oklahoma

July 29, 2021, at 2:00 p.m.

AGENDA

- I. Call to Order/Roll Call**
- II. Introduction of Guests**
- III. Business:**
 - A. Consider approval of convening into Executive Session to discuss the following**
 - 1. Discussion of attorney presentation on July 12, 2021**
 - 2. Economic Development as allowed by the Oklahoma Open Meeting Act
Laws 1977, c. 214, § 1, eff. Oct. 1, 1977; 25 O.S. 307.C.11**
 - B. Consider any action as a result of Executive Session.**
- IV. New Business**
- V. Adjourn**

