

AGENDA
Lawton Economic Development Authority
(LEDA)
AUGUST 18, 2016 —2:00 PM

New City Hall
Mayor's Conference Room
212 SW 9th Street
Lawton, Oklahoma 73501

MEETING CALLED TO ORDER

STATEMENT OF COMPLIANCE WITH OKLAHOMA OPEN MEETING ACT, 25 O.S. § 301-314

ROLL CALL

INTRODUCTION OF GUESTS

BUSINESS ITEMS

1. Approve the minutes of May 19, 2016.
2. Consider approving invoices, requisitions, and all other submitted materials for payment and take action as deemed necessary.
3. Receive Financial Report and take action as deemed necessary.
4. Report on project activities, issues and programs including discussion and possible action on implementation and coordination.
5. Consider approving a retainer agreement for professional services between LEDA and The Garrett Group, LLC.
6. Consider approving a retainer agreement for professional services between LEDA and the Center For Economic Development Law.
7. Consider approving a retainer agreement for professional services between LEDA and C. Allen McCall.
8. Consider approving a professional services agreement with the Lawton Fort Sill Chamber of Commerce for Tourism, Convention, Economic and Industrial development services for the fiscal year 2016-2017.

DISCUSSION ITEMS AND REPORTS

ADJOURNMENT