

AGENDA
Lawton Economic Development Authority
(LEDA)
NOVEMBER 17, 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. Consider approving the minutes of September 22, 2016 and October 4, 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 and review the engagement letter of Steven L. Barghols of Corbyn Hampton Barghols Pierce, PLLC for the mediation of Public Service Company of Oklahoma v. City of Lawton, et al. and take action approving the terms of the engagement.
6. Consider approving the Yearly Meeting Notice for 2017.

DISCUSSION ITEMS AND REPORTS

ADJOURNMENT