

**Lawton Industrial Foundation
Special Board Meeting
302 W Gore Blvd• Lawton, Oklahoma 73501
January 12, 2012 @ 4:00pm**

AGENDA

- I. Call to Order/Roll Call**
- II. Introductions of Guests**
- III. Consider Approval of December 19, 2011 Minutes.**
ACTION: Motion to approve/amend/disapprove December 19, 2011 Minutes.
- IV. Consider Approval of December Financials.**
ACTION: Motion to approve/amend/disapprove November Financials.
- V. Reports:**
 - President's Report -**
 - Chairman's Report -**
- VI. Business:**
 - a. Consider approval of changing the name of the Lawton Industrial Foundation.**
ACTION: Motion to approve/amend/disapprove the changing of the name of the Lawton Industrial Foundation.
 - b. Consider approval of convening into Executive Session to discuss matters pertaining to an economic development prospect.**
ACTION: Motion to approve/amend/disapprove of convening into Executive Session to discuss matters pertaining to an economic development prospect.

ACTION: Motion to approve/amend/disapprove of reconvening into Regular Session.
 - c. Consider any action as a result of Executive Session.**
- VII. New Business**
- VIII. Adjourn**