Lawton Economic Development Corporation
Board Meeting
Cameron University, IBC/RMA EXECUTIVE BOARDROOM, McMahon Centennial Complex
501 SW University Dr. • Lawton, Oklahoma 73505
June 17th, 2019 @ 4:00pm

AGENDA

I. Call to Order/Roll Call

II. Introduction of Guests

III. Site Selector Presentation

IV. Consider approval of May 13th, 2019 Minutes
   ACTION: Motion to approve/amend/disapprove May 13th, 2019.

V. Consider approval of Financials
   ACTION: Motion to approve/amend/disapprove April and May 2019 Financials.

VI. Reports:
   President’s Report
   • RFP Chart
   • Current & Upcoming Events
   • Annual Luncheon- May 15th Recap
   • New Hire

   Chairman’s Report
   • Economic Development Acceleration Committee
   • New Board/Officers

   Partner Updates

VII. Business:

   A. Consider approval of monthly activity report.
      ACTION: Motion to approve/amend/disapprove monthly activity report.

   B. Consider approval of convening into Executive Session to discuss the following:

      1. The purchase or appraisal of real property as allowed by the Oklahoma Open Meeting Act Laws 1977, c. 214, § 1, eff. October 1, 1977; 25 O.S. 307.B.3


   C. Consider any action as a result of Executive Session.
VIII. New Business

IX. Adjourn
ACTION: Motion to approve/disapprove adjourning meeting.