

Lawton Economic Development Corporation Board Meeting

Cameron University, Sarkeys Conference Room 207
2800 W Gore Blvd • Lawton, Oklahoma 73505
December 10, 2018 @ 4:00pm

AGENDA

- I. **Call to Order/Roll Call**
- II. **Introduction of Guests**
- III. **Consider approval of November 19, 2018 Minutes**
ACTION: Motion to approve/amend/disapprove November 19, 2018.
- IV. **Consider approval of Financials**
ACTION: Motion to approve/amend/disapprove October, November, & December 2018 Financials.
- V. **Reports:**
 - President's Report*
 - RFP Chart
 - Launch Lawton Update
 - Current & Upcoming Events
 - CIP Informative Brochure
 - Chairman's Report*
 - Timeline Proposed Bylaws Revision
 - Partner Updates*
- VI. **Business:**
 - A. **Consider approval of monthly activity report.**
ACTION: Motion to approve/amend/disapprove monthly activity report.
 - B. **Consider approval/amend/disapprove of FY 2018 audit as presented by Robert Turner.**
ACTION: Motion to approve/amend/disapprove of FY 2018 audit as presented by Robert Turner.
 - C. **Consider approval/amend/disapprove of revisions made to the Lawton Economic Development Corporation Bylaws.**
ACTION: Motion to approve/amend/disapprove revisions made to the Lawton Economic Development Corporation Bylaws.
 - D. **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**



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.10.

ACTION: Motion to approve/disapprove convening into Executive Session to discuss matters referenced above.

3. Personal Matters pertaining to President Brad Cooksey as allowed by the Oklahoma Open Meeting Act Laws 1977, c. 214, § 1, eff. Oct. 1, 1977; 25 O.S. 307.B.1.

ACTION: Motion to approve/disapprove convening into Executive Session to discuss matters referenced above.

E. Consider any action as a result of Executive Session.

VII. New Business

VIII. Adjourn

ACTION: Motion to approve/disapprove adjourning meeting.

