

Lawton-Fort Sill Economic Development Corporation Board Meeting

Cameron University, McMahon Centennial Complex, Executive Board Room,
501 S.W. University Drive, Lawton, Oklahoma

November 14, 2022, at 4:00 p.m.

AGENDA

- I. **Call to Order/Roll Call**
- II. **Introduction of Guests**
- III. **Consider approval of September 12, 2022, Regular Meeting Minutes**
ACTION: Motion to approve/amend/disapprove September 12, 2022, Meeting Minutes.
- IV. **Consider approval of September 2022 Financials**
ACTION: Motion to approve/amend/disapprove September 2022 Financials.
- V. **Consider approval of October 2022 Financials**
ACTION: Motion to approve/amend/disapprove October 2022 Financials.
- VI. **Discussion** – Mayor Stan Booker
- VII. **Reports:**
 - President's Report*
 - RFP Charts
 - Current & Upcoming Events
 - Annual Luncheon
 - Workforce Development – Jeannie Bowden

 - Partner Updates (Please limit each response to one minute.)
- VIII. **Business:**
 - A. **Consider approval of the September monthly activity report**
ACTION: Motion to approve/amend/disapprove the September monthly activity report
 - B. **Consider approval of the October monthly activity report**
ACTION: Motion to approve/amend/disapprove the October monthly activity report
 - C. **Consider approval of convening into Executive Session to discuss economic development projects**
ACTION: Motion to convene into Executive Session
 - D. **Consider any action as a result of Executive Session**
- IX. **New Business**
- X. **Adjourn**