

Lawton-Fort Sill Economic Development Corporation Board Meeting

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

September 12, 2022, at 4:00 p.m.

AGENDA

- I. **Call to Order/Roll Call**
- II. **Introduction of Guests**
- III. **Consider approval of August 8, 2022, Regular Meeting Minutes**
ACTION: Motion to approve/amend/disapprove August 8, 2022, Meeting Minutes.
- IV. **Consider approval of August 23, 2022, Special Meeting Minutes**
ACTION: Motion to approve/amend/disapprove August 23, 2022, Meeting Minutes.
- V. **Consider approval of June 2022 Financials**
ACTION: Motion to approve/amend/disapprove June 2022 Financials.
- VI. **Consider approval of July 2022 Financials**
ACTION: Motion to approve/amend/disapprove July 2022 Financials.
- VII. **Consider approval of August 2022 Financials**
ACTION: Motion to approve/amend/disapprove August 2022 Financials.
- VIII. **Reports:**
 - President's Report*
 - RFP Chart
 - Current & Upcoming Events
 - Partner Updates
- IX. **Business:**
 - A. **Consider approval of the monthly activity report**
ACTION: Motion to approve/amend/disapprove the monthly activity report
 - B. **Consider approval of convening into Executive Session to discuss economic development projects**
ACTION: Motion to convene into Executive Session
 - C. **Consider any action as a result of Executive Session**
- X. **New Business**
- XI. **Adjourn**