

Lawton-Fort Sill Economic Development Corporation

Board Meeting

October 6th, 2026, at 2:30 p.m.

FISTA Innovation Park, Conference Room

200 SW C Avenue, Lawton, Oklahoma

The meeting will be conducted in person for all directors and members of the public to attend.

“Official action can be taken only on items which appear on the agenda. The board of directors may approve, ratify, deny, defer, recommend or continue any agenda item. The board may also propose to enact floor amendments to any matter presented before them. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely.”

AGENDA

I. Call to Order/Roll Call

II. Introduction of Guests

III. Business

- A.** Consider approval of minutes from the Board meeting on September 1, 2026.

RECOMMENDED ACTION: Motion to approve/amend minutes.

- B.** Consider approval of the July 2026 financials.

RECOMMENDED ACTION: Motion to approve financials.

- C.** Consider approval of the September 2026 Performance Measures Tracker

RECOMMENDED ACTION: Move to approve/amend/disapprove of the September 2026 Performance Measures Tracker.

- D.** Consider approval of the Professional Services Agreement between the Lawton-Fort Sill Economic Development Corporation (LEDC) and the City of Lawton for Fiscal Year 2026–2027, authorize the President and CEO to negotiate final terms, and authorize the Chair and Secretary to execute the Agreement. (Copies of the Agreement will be on file in the Office of the City Clerk.)

RECOMMENDED ACTION: Move to approve the Professional Services Agreement between LEDC and the City of Lawton for Fiscal Year 2026–2027, authorize the President and CEO to negotiate final terms, and authorize the Chair and Secretary to execute the Agreement.

- E.** Consider approval of the revised Memorandum of Understanding (MOU) between the Lawton Economic Development Corporation (LEDC), and FISTA Development Trust Authority as amended to include the Lawton Economic Development Authority (LEDA) and authorize the Chair and Secretary to execute the agreement.

RECOMMENDED ACTION: Move to approve the revised Memorandum of Understanding (MOU) between the Lawton Economic Development Corporation (LEDC), and FISTA Development Trust Authority as amended to include the Lawton Economic Development Authority (LEDA), and authorize the Chair and Secretary to execute the agreement.

IV. Partner Updates (Please limit each response to one minute)

V. Executive Session

Consider convening in executive session pursuant to Title 25, Oklahoma Statutes, Section 307(C)(10), to discuss matters concerning economic development projects, and upon returning to open session, take action by motion if and as deemed appropriate.

ACTION: Move to convene in executive session pursuant to Title 25, Oklahoma Statutes, Section 307(C)(10), to discuss matters concerning economic development projects, and upon returning to open session, take action by motion if and as deemed appropriate.

VI. Chairman's Report

VII. CEO Report

VIII. New Business

IX. Adjourn

This Notice of Meeting and Agenda was posted on October 1st, 2026, at 1:48pm. to the following locations:

lawtonedc.com

LEDC, 200 SW C Ave, Lawton, OK 73501