

**Lawton-Fort Sill Economic Development Corporation Board Meeting
Lawton Ft. Sill Chamber of Commerce Sovereign Bank Board Room
302 West Gore Blvd., Lawton, Oklahoma 73501**

April 13, 2026 - 4:00 p.m.

MEETING AGENDA

- I. Call to Order/Roll Call.**
- II. Introduction of Guests.**
- III. Consider approval of the board meeting minutes of March 9, 2026.**
ACTION: Motion to approve/amend/disapprove the March 9, 2026, board meeting minutes.
- IV. Consider approval of February's monthly financials.**
ACTION: Motion to approve/amend/disapprove February's monthly financials.
- V. President's Report:**
 - a. RFP Chart**
 - b. Upcoming Events**
 - c. Project Updates**
- VI. Business:**
Consider approving the March 2026 monthly activity report.
ACTION: Motion to approve/amend/disapprove the March 2026 monthly activity report.
- VII. Executive Session:**

Pursuant to Section 307C.11, Title 25, Oklahoma Statutes, consider convening in executive session for the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within our jurisdiction, as public disclosure of the matter discussed would interfere with the development of products or services and/or violate the confidentiality of the business.
ACTION: Take appropriate action in open session as necessary.
- VIII. Partner Updates (Please limit each response to one minute)**
- IX. New Business**
- X. Adjourn**