

Lawton-Fort Sill Economic Development Corporation Board Meeting

Cameron University, McMahon Centennial Complex, Executive Board Room,
501 S.W. University Drive, Lawton, Oklahoma 73505

May 13, 2024 at 4:00 p.m.

MEETING AGENDA

- I. Call to Order/Roll Call
- II. Introduction of Guests
- III. Consider approval of April 8, 2024, Meeting Minutes
ACTION: Motion to approve/amend/disapprove April 8, 2024, Meeting Minutes
- IV. Consider approval of April 29, 2024, Special Meeting Minutes.
ACTION: Motion to approve/amend/disapprove April 29, 2024, Special Meeting Minutes
- V. Consider approval of March Monthly Financials
ACTION: Motion to approve/amend/disapprove March Monthly Financials
- VI. Reports:
 - Chairman's Report
 - RFP Chart
 - Current & Upcoming Events
 - ◆ Partner Updates (Please limit each response to one minute)
- VII. Business:
 - A. Consider approving the April 2024 monthly activity report
ACTION: Motion to approve/amend/disapprove the April 2024 monthly activity report.
 - B. Consider approving 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
- VIII. New Business
- IX. Adjourn