

**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**

Tuesday, October 15, 2024 – 4:00 p.m.

MEETING AGENDA

- I. Call to Order/Roll Call
- II. Introduction of Guests
- III. Consider approval of September 9, 2024, Board Meeting Minutes.
ACTION: Motion to approve/amend/disapprove September 9, 2024, Board Meeting Minutes.
- IV. Consider approval of September Monthly Financials.
ACTION: Motion to approve/amend/disapprove September Monthly Financials.
- V. Reports:
 - Chairman's Report
 - RFP Chart
 - Current & Upcoming Events
 - ◆ Partner Updates (Please limit each response to one minute)
- VI. Consider approving the September 2024 monthly activity report.
ACTION: Motion to approve/amend/disapprove the September 2024 monthly activity report.
- VII. Consider approving the recommendation from the Nominating Committee for the appointment of Mark Scott as Vice-Chairman through June 2025.
ACTION: Motion to approve/amend/disapprove the Nominating Committee appointment of Mark Scott as Vice-Chairman through June 2025.
- VIII. Pursuant to Section 307C.11, Title 25, Oklahoma Statute, 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: Reconvene and take action in open session as necessary.
- IX. New Business
- X. Adjourn