



## **Special Meeting**

### **Executive Committee**

**Wednesday, June 9, 2021 – 9:00 a.m.**

**Chamber Building, 302 W. Gore Blvd**

***First National Bank & Trust Board Room***

## **AGENDA**

- I. Call to Order, establish quorum and ensure public notice requirements have been met  
*This meeting is a Special Meeting as described in 25 O.S. 2011, Section 304.4, called for the purpose of discussing potential purchase of real estate by Lawton Fort Sill Chamber of Commerce and to take any action as needed in open forum.*
- II. Business
  - a. Consider convening into Executive Session as allowed by the Oklahoma Open Meetings Act Law, as amended, 2011. 25 O.S. §§307(b)(1) and 311 for the purpose of potential purchase of real estate by the Lawton Fort Sill Chamber of Commerce and to take any action as needed.  
  
ACTION: Motion to convene/not convene into Executive Session to discuss potential purchase of real estate by the Lawton Fort Sill Chamber of Commerce.  
  
Conclude Executive Session and move back into open session.
  - b. Consider any action to be taken as a result of Executive Session discussion.

Adjourn