



**LAWTON URBAN RENEWAL AUTHORITY
REGULAR MEETING
NOVEMBER 19, 2024 @ 1:30 PM
212 SW 9TH STREET
CITY HALL
3rd FLOOR CONFERENCE ROOM**



AGENDA

Meeting called to order and roll call.

**STATEMENT OF COMPLIANCE WITH OKLAHOMA OPEN MEETING
ACT, 25 O.S. 301-314**

NEW BUSINESS

1. Consider approving the minutes from August 20, 2024, regular scheduled meeting allowing for floor amendments if necessary.
2. Consider approving the Annual Meeting Notice for calendar year 2025, allowing for floor amendments if necessary.
3. Consider accepting the annual audit report of the financial statements of the Lawton Urban Renewal Authority for fiscal year ending June 30, 2024, prepared by Robert D. Turner, CPA, authorize payment for services and take action as necessary.
4. Receive Financial reports for August 2024 and September 2024 and take action as necessary.
5. Consider approving the expenditures for August 21, 2024, September 2024, October 2024, and through November 19, 2024, allowing for floor amendments if necessary.
6. Consider approving the proposed budget for the Lawton Urban Renewal Authority for fiscal year 2025, allowing for floor amendments and take action as necessary.

Reports or Comments from the Board.

Secretary's Report.

Audience Participation.

Adjournment.