

AGENDA
LAWTON ENHANCEMENT TRUST AUTHORITY
WEDNESDAY, FEBRUARY 10, 2016 – 3:00 P.M.
NEW CITY HALL

MEETING CALLED TO ORDER

ROLL CALL

BUSINESS ITEMS:

1. Reports
 - A. Receive Treasurer Report and take action if necessary.
 - B. Receive report from Dennis Totte and take action if necessary.
 - C. Receive report from Parks and Recreation, and take action if necessary
 - D. Receive report from Public Relations Committee and take action if necessary.
 - E. Receive Monthly Ward Update and take action if necessary.
 - F. Receive report from Website Committee and take action if necessary.
 - G. Receive report from Facebook Committee and take action if necessary.
 - H. Receive report from Gala Committee.
2. New Business
 - A. Consider approving the minutes of December 16, 2015 and January 13, 2016.
 - B. Consider Approving Invoices, Requisitions, And All Other Submitted Materials For Payment and take action if necessary.
 - C. Consider a subcommittee of 4 Authority members to work with Staff and consultant for the design of the 2nd and C Park and take action if necessary.
3. Old Business
 - A. Discuss and review the Elmer Thomas Park Master Plan and take action if necessary.
 - B. Update on the design of the LETA signs and take action if necessary.
4. Announcements
5. Adjournment