

AGENDA
LAWTON ENHANCEMENT TRUST AUTHORITY
WEDNESDAY, FEBRUARY 11, 2015 – 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 on Eye Candy Awards Banquet and take action if necessary.

2. New Business

A. Consider Approving Invoices, Requisitions, And All Other Submitted Materials For Payment and take action if necessary.

B. Consider approving the minutes of December 3, 2014 and take action if necessary.

C. Consider Approving Limited Services Agreement between the City of Lawton and the Lawton Enhancement Trust Authority and take action if necessary.

D. Consider and discuss Fresh Paint Day for 2015 and take action if necessary.

E. Discuss a possible amendment to the Trust Indenture and Bylaws to allow an employee of the City of Lawton to serve as the LETA Director in order to better assist with the administration of the Trust.

3. Old Business

A. Considering hiring a Design Engineer for a schematic design for a park located at 2nd & C Avenue and take action if necessary.

B. Consider entering into a contract with ZIA Corporation to run a gamma ray log and down hole camera inspection on the water well located a 2nd and Ferris and take action if necessary.

3. Announcements

4. Adjournment