

AGENDA
REGULAR MEETING
LAWTON ENHANCEMENT TRUST AUTHORITY
CITY HALL- 3RD FLOOR CONFERENCE ROOM
WEDNESDAY FEBRUARY 12, 2025– 3:00 P.M.

MEETING CALLED TO ORDER/ROLL CALL

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

INTRODUCTION OF GUESTS

1. Reports

- A. Receive a report from Dennis Totte with Bedrock Nursery regarding current landscaping and irrigation projects, provide direction to Mr. Totte on current projects and take action as deemed necessary.
- B. Receive a report from Neighborhood Services regarding monthly updates on departmental activities and take action as deemed necessary.
- C. Consider approving submitted materials for payment.
- D. Consider approving the monthly Treasurer Report.
- E. Receive a report from Parks and Recreation regarding departmental projects and monthly updates and take action as deemed necessary.
- F. Receive a report from the Community Services Director regarding ongoing LETA projects and take action as deemed necessary.
- G. Receive Monthly Ward Updates from Trustees and take action as deemed necessary.
- H. Receive a report from the Communications and Marketing Department regarding LETA's social media accounts and publicity projects, provide direction to staff on said projects and take action as deemed necessary.

2. Business

- A. Consider electing a temporary Chairperson to conduct the February 12th, 2025, meeting.
- B. Consider approving the minutes of the November 13, 2024, meeting.
- C. Elect a Chairperson for the Lawton Enhancement Trust Authority.
- D. Elect a Vice-Chairperson for the Lawton Enhancement Trust Authority.
- E. Elect a Treasurer for the Lawton Enhancement Trust Authority.
- F. Consider approving a request for funding from Teen Court, Inc in the amount of \$23,500.00 for proposed renovations and beautification of the new Teen Court building and take action as deemed necessary.
- G. Consider approving the T-Shirt design for the upcoming Trash-Off event and take action as deemed necessary.
- H. Discuss planning for the 2025 Eye Candy Gala and take action as deemed necessary.

"The City of Lawton encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at (580) 581-3305 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if interpreters for the deaf (signing) is not the necessary accommodation."

- I. Consider adding another award category for the 2025 Eye Candy Gala to reinforce the City of Lawton's Kids First Initiative and take action as deemed necessary.
- J. Nominate and select award recipients for the 2025 Eye Candy Gala and take action as deemed necessary.
- K. Appoint a Chairperson for the Eye Candy Gala event.
- L. Consider permitting city staff to apply for funding from the Classic Lawton Chevrolet Golf Tournament on behalf of LETA for the 2025 Lawton Fort-Sill Freedom Festival and take action as deemed necessary.

3. Adjournment

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