

AGENDA
LAWTON ENHANCEMENT TRUST AUTHORITY
WEDNESDAY, MARCH 9, 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.
- I Receive report on aerators installed at Lake Helen.

2. New Business

- A. Consider approving the minutes of February 10, 2016.
- B. Consider approving invoices, requisitions, and all other submitted materials for payment and take action if necessary.
- C. Discuss and review a letter drafted to Council in regards to Southwestern Hospital and Dunbar School being dilapidated properties and take action if necessary.
- D. Consider approving the plans for the splash park that is to be located in Elmer Thomas Park and take action if necessary.

3. Old Business

- A. Review and approve a letter of engagement with Hatch, Croke & Associates, P.C. for the annual preparation of Form990 for LETA's taxes.

4. Announcements

5. Adjournment