

AGENDA
LAWTON ENHANCEMENT TRUST AUTHORITY
WEDNESDAY, MARCH 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 February 11, 2015 and take action if necessary.

C. Consider Approving a Resolution for Loving Lawton and take action if necessary.

D. Consider and discuss Trash Off for 2015 and take action if necessary.

E. Discuss appointing Richard Rogalski as the Executive Director and take action if necessary.

F. Consider accepting a Honda Self-Propelled Mower from Keep Oklahoma Beautiful and take action if necessary.

G. Consider approving an MOU between the City of Lawton Community Services Department and LETA and take action if necessary.

H. Consider approving a contract with Landmark Engineering for the site survey of the property located at 2nd & C Avenue and take action if necessary.

3. Old Business

4. Announcements

5. Adjournment