

AGENDA
LAWTON ENHANCEMENT TRUST AUTHORITY
WEDNESDAY, MAY 13, 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
2. New Business
 - A. Consider approving invoices, requisitions, and other submitted materials for payment and take action if necessary.
 - B. Consider approving the minutes of April 8, 2015.
 - C. Consider approving a resolution allowing payments to be made by the Chair or Executive Director to projects and take action if necessary.
 - D. Consider amending the motion of Trash Off to say “up to \$5,000.00 towards Trash-Off expenses” and take action if necessary.
3. Old Business
 - A. Receive update on Fresh Paint Days and take action if necessary.
4. Announcements
5. Adjournment