

AGENDA
LAWTON ENHANCEMENT TRUST AUTHORITY
WEDNESDAY, JULY 13, 2016 – 3:00 P.M.
NEW CITY HALL

MEETING CALLED TO ORDER

ROLL CALL

BUSINESS ITEMS:

1. Reports
 - A. Receive report from Dennis Totte and take action if necessary.
 - B. Receive Treasurer Report 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.
2. New Business
 - A. Consider approving the minutes of May 11, 2016 and June 8, 2016.
 - B. Consider approving invoices, requisitions, and all other submitted materials for payment and take action if necessary.
 - C. Consider awarding a grant to Holiday In the Park for \$5000 to help with the purchase of lights for the tree.
 - D. Discuss and consider a 12 month listing opportunity with print and online view ability with the Chamber of Commerce and take appropriate action.
 - E. Discuss and consider a Butterfly Sanctuary at Lake Ellsworth and take appropriate action.
 - E. Consider approving a Yard of the Month for the month of July.
3. Old Business
 - A. Discuss sponsor recognition signage and take appropriate action.
 - B. Discuss the 2016-2017 preliminary budget and take action if necessary.
4. Announcements
5. Adjournment