

AGENDA
LAWTON ENHANCEMENT TRUST AUTHORITY
CITY HALL- 3rd FLOOR CONFERENCE ROOM
WEDNESDAY NOVEMBER 10, 2021– 3:00 P.M.

MEETING CALLED TO ORDER

ROLL CALL

BUSINESS ITEMS:

1. Reports
 - A. Receive report from Dennis Totte and take action if necessary.
 - B. Receive report from Neighborhood Services and take action if necessary.
 - C. Consider approving invoices, requisitions, and all other submitted materials for payment.
 - D. Receive Treasurer Report and take action if necessary
 - E. Receive report from Cultural Preservation Committee and take action if necessary.
 - F. Receive report from Children's United and take action if necessary.
 - G. Receive report from Parks and Recreation, and take action if necessary
 - H. Receive report from Public Relations, Website and Facebook Committees, and take action if necessary
 - I. Receive Monthly Ward Update and take action if necessary.
 - J. Receive a report from the Planning Division regarding ongoing LETA projects and take action if necessary.
 - K. Receive a report on sidewalk and accessibility projects and take action if necessary.
2. New Business
 - A. Consider approving the minutes of the October 13, 2021 meeting.
 - B. Consider approving a budget amendment that includes \$34,978.00 for the additional collections of the Hotel/Motel Tax for fiscal year ending 2021.
 - C. Discuss the Holiday in the Park tunnel request and take action as necessary.
 - D. Consider approving the transfer of funds from LETA's Landfill Gate Fee Account back to the City of Lawton.
 - E. Consider authorizing staff to bid project "EN2107: On-call Citywide Sidewalk Contract" to construct sidewalks around the City".
3. Discussion
4. Adjournment

"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."