

AGENDA
LAWTON ENHANCEMENT TRUST AUTHORITY
WEDNESDAY, DECEMBER 10, 2014 – 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.
- B. Consider Approving Limited Services Agreement between the City of Lawton and the Lawton Enhancement Trust Authority.

3. Old Business

- A. Considering hiring a Design Engineer for a schematic design for a park located at of 2nd & C Avenue and take action if necessary.
- B. Consider entering into a contract with ZIA Corporation to run a gamma ray log and down hole camera inspection on the water well located at 2nd and Ferris.

4. Announcements

5. Adjournment