



City of Lawton

Lawton City Hall
212 SW 9th Street
Lawton, Oklahoma
73501-3944

Lawton Youth Sports Trust Authority

Agenda

Thursday, April 9, 2026

2:00 PM

Lawton City Hall
3rd Floor Conference Room

"Official action can be taken only on items which appear on the agenda. The Authority may adopt, approve, ratify, deny, defer, recommend, or continue any agenda item. The Authority may also propose and enact floor amendments to any matter presented before them. When more information is needed to act on an item, the Authority may refer the matter to the City Manager or the City Attorney. The Authority may also refer items to standing committees of the Council or a board, commission, or authority for additional study. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely."

Meeting Called to Order and Roll Call

"Official action can be taken only on items which appear on the agenda. The Board may adopt, approve, ratify, deny, defer, recommend, or continue any agenda item. The Board may also propose and enact floor amendments to any matter presented before them. When more information is needed to act on an item, the Board may refer the matter to City Staff. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely."

Reports

1. Indoor Facilities Committee – Receive a report regarding the activities of the Indoor Facilities Committee.
2. Outdoor Facilities Committee - Receive a report regarding the activities of the Outdoor Facilities Committee.
3. Parks & Recreation – Receive a report from the City of Lawton Parks & Recreation Division.
4. Eastern Sports Management – Receive a report from Eastern Sports Management.
5. Finance Report – Consider approving the February 2026 financial statement from Eastern Sports Management.

Business Items

1. Consider approval of the minutes from the special meeting held on February

23, 2026, and the regularly scheduled meeting held on March 12, 2026.

2. Consider the approval of authorizing a letter to the City of Lawton permitting termination of the Ahlschlager Park lease, effective June 30, 2026.

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."

PLAY LAWTON

Monthly Financial Reports

Feb 2026

Prepared by

Eastern Sports Management
Amy Cinalli



PLAY Lawton
Monthly Financial Report
February 28 2026
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ESM Lawton LLC

Profit and Loss

February 2026

	TOTAL
Income	
41000 Leagues	23,314.70
44000 Rentals	150.00
47000 Sponsorship	291.69
49000 Other	1,265.63
Total Income	\$25,022.02
Cost of Goods Sold	
50000 Cost of Goods	17,839.50
Total Cost of Goods Sold	\$17,839.50
GROSS PROFIT	\$7,182.52
Expenses	
60000 Administrative Expenses	4,601.76
61000 Facility Expenses	9,604.02
62000 Insurance Expense	592.84
64000 Marketing & Advertising	1,085.56
65000 Salaries and Wages	18,638.58
68000 Program Expenses	3,775.30
69000 Eastern Sports Management Fee	10,000.00
Total Expenses	\$48,298.06
NET OPERATING INCOME	\$ -41,115.54
Other Income	
90000 LYSA Operations Funding	41,115.54
Total Other Income	\$41,115.54
NET OTHER INCOME	\$41,115.54
NET INCOME	\$0.00

ESM Lawton LLC

Profit and Loss - Detail

February 2026

	TOTAL
Income	
41000 Leagues	
41300 Youth Volleyball	4,264.62
41500 Youth Basketball	14,672.79
41700 Youth Futsal	4,377.29
Total 41000 Leagues	23,314.70
44000 Rentals	150.00
47000 Sponsorship	291.69
49000 Other	
49200 Club Registrations	350.00
49700 Credit Card Processing Fee	632.87
49800 Ramp Visa Cashback	22.76
49900 Official & Coach Background Fees	260.00
Total 49000 Other	1,265.63
Total Income	\$25,022.02
Cost of Goods Sold	
50000 Cost of Goods	
51000 Leagues CGS	
51200 Referee CGS	
51220 Referee Youth Volleyball CGS	2,214.00
51225 Referee Youth Basketball CGS	11,780.50
51235 Referee Youth Futsal CGS	2,275.00
51290 Referee Assignor Fees CGS	1,570.00
Total 51200 Referee CGS	17,839.50
Total 51000 Leagues CGS	17,839.50
Total 50000 Cost of Goods	17,839.50
Total Cost of Goods Sold	\$17,839.50
GROSS PROFIT	\$7,182.52
Expenses	
60000 Administrative Expenses	
60100 Dues & Subscriptions	778.37
60250 Credit Card Merchant Fees	652.23
60350 Office Supplies	95.23
60400 Travel Expense	11.56
60450 Business Meetings and Meals	24.61
60600 Computer Expenses	
60630 Registration Software	808.64
60650 HR/Finance Software	257.59
Total 60600 Computer Expenses	1,066.23

ESM Lawton LLC

Profit and Loss - Detail

February 2026

	TOTAL
60700 Telephone, Internet & Audio Visual	320.65
60760 Background Screening	381.95
60825 Uniforms	1,239.55
60830 Employee Training & Certifications	31.38
Total 60000 Administrative Expenses	4,601.76
61000 Facility Expenses	
61100 Repairs and Maintenance	
61120 Fields & Grounds Maintenance	7,919.92
61125 Building Maintenance	1,350.00
61180 Facility Supplies & Maintenance	334.10
Total 61100 Repairs and Maintenance	9,604.02
Total 61000 Facility Expenses	9,604.02
62000 Insurance Expense	
62250 Commercial Package Policy & Umbrella	444.67
62300 Workers Compensation	148.17
Total 62000 Insurance Expense	592.84
64000 Marketing & Advertising	1,085.56
65000 Salaries and Wages	
65020 Admin Wages	4,615.38
65030 Facilities Wages	2,391.75
65040 Food & Beverage Wages	2,379.00
65050 Operations Wages	3,702.25
65060 Programs Management Wages	1,167.00
65250 Payroll Taxes	1,340.54
65400 Benefits	
65410 Health Insurance Benefits	566.17
65415 Dental/Vision Insurance Benefits	15.95
65420 Phone Stipend	50.00
Total 65400 Benefits	632.12
65900 Accrued Salaries and Wages	2,291.01
65950 Accrued Payroll Taxes	119.53
Total 65000 Salaries and Wages	18,638.58
68000 Program Expenses	
68100 Awards and Tshirts	3,775.30
Total 68000 Program Expenses	3,775.30
69000 Eastern Sports Management Fee	10,000.00
Total Expenses	\$48,298.06
NET OPERATING INCOME	\$ -41,115.54

ESM Lawton LLC

Profit and Loss - Detail

February 2026

	TOTAL
Other Income	
90000 LYSA Operations Funding	41,115.54
Total Other Income	\$41,115.54
NET OTHER INCOME	\$41,115.54
NET INCOME	\$0.00

ESM Lawton LLC

Profit and Loss -

Monthly

July 2025 - February 2026

	JUL 2025	AUG 2025	SEP 2025	OCT 2025	NOV 2025	DEC 2025	JAN 2026	FEB 2026	TOTAL
Income									
41000 Leagues									\$0.00
41250 Youth Flag Football	0.00	0.00	4,334.86	5,613.18	4,837.46	0.00	0.00	0.00	\$14,785.50
41300 Youth Volleyball	0.00	0.00	1,515.64	2,592.52	1,917.34	0.00	263.78	4,264.62	\$10,553.90
41400 Adult Softball	0.00	0.00	1,761.00	7,404.69	4,710.31	0.00	0.00	0.00	\$13,876.00
41500 Youth Basketball			0.00	0.00	0.00	0.00	3,621.17	14,672.79	\$18,293.96
41700 Youth Futsal			0.00	0.00	0.00	0.00	2,011.07	4,377.29	\$6,388.36
41900 Youth Baseball	477.00	0.00	4,433.45	3,677.54	5,584.01	0.00	0.00	0.00	\$14,172.00
41950 Youth Softball	217.00	0.00	3,035.89	4,039.20	4,485.00	0.00	0.00	0.00	\$11,777.09
Total 41000 Leagues	694.00	0.00	15,080.84	23,327.13	21,534.12	0.00	5,896.02	23,314.70	\$89,846.81
42000 Concessions									\$0.00
42100 Food	3,803.99		4,274.43	6,674.23	2,972.51				\$17,725.16
42200 Drinks	2,532.74		2,368.04	3,403.55	2,051.29				\$10,355.62
Total 42000 Concessions	6,336.73		6,642.47	10,077.78	5,023.80				\$28,080.78
43000 Youth Programming									\$0.00
43100 Youth Programming Classes									\$0.00
43130 Lil Fielders		72.00	-72.00					0.00	\$0.00
43150 Lil Ballers	0.00	441.00	288.00	85.00	-72.00		72.00	0.00	\$814.00
43190 Lil Bumpers	0.00	216.00	-144.00				306.00	0.00	\$378.00
Total 43100 Youth Programming Classes	0.00	729.00	72.00	85.00	-72.00		378.00	0.00	\$1,192.00
Total 43000 Youth Programming	0.00	729.00	72.00	85.00	-72.00		378.00	0.00	\$1,192.00
44000 Rentals	390.00	90.00	540.00	200.00	30.00		180.00	150.00	\$1,580.00
46000 Tournaments & Special Events									\$0.00
46100 Tournaments									\$0.00
46110 Tournament Registration	0.00	0.00	55.00	210.00					\$265.00
46120 Tournament Tickets				2,880.00					\$2,880.00
46140 Tournament Other				700.00	1,000.00	-300.00			\$1,400.00
Total 46100 Tournaments	0.00	0.00	55.00	3,790.00	1,000.00	-300.00			\$4,545.00
Total 46000 Tournaments & Special Events	0.00	0.00	55.00	3,790.00	1,000.00	-300.00			\$4,545.00
47000 Sponsorship	291.65	291.65	291.65	291.65	291.65	291.65	291.65	291.69	\$2,333.24

ESM Lawton LLC

Profit and Loss -

Monthly

July 2025 - February 2026

	JUL 2025	AUG 2025	SEP 2025	OCT 2025	NOV 2025	DEC 2025	JAN 2026	FEB 2026	TOTAL
48000 Memberships									\$0.00
48200 Miracle League Membership				30.00					\$30.00
Total 48000 Memberships				30.00					\$30.00
49000 Other									\$0.00
49100 Other Income	0.70			136.85	0.01	500.00			\$637.56
49200 Club Registrations			0.00	0.00	0.00	0.00	0.00	350.00	\$350.00
49700 Credit Card Processing Fee	486.05	407.08	526.43	395.41	582.27	180.61	868.83	632.87	\$4,079.55
49800 Ramp Visa Cashback	147.48						349.89	22.76	\$520.13
49900 Official & Coach Background Fees		20.00	60.00		100.00	100.00	600.00	260.00	\$1,140.00
Total 49000 Other	634.23	427.08	586.43	532.26	682.28	780.61	1,818.72	1,265.63	\$6,727.24
Total Income	\$8,346.61	\$1,537.73	\$23,268.39	\$38,333.82	\$28,489.85	\$772.26	\$8,564.39	\$25,022.02	\$134,335.07
Cost of Goods Sold									
50000 Cost of Goods									\$0.00
51000 Leagues CGS									\$0.00
51200 Referee CGS									\$0.00
51210 Referee Youth Flag Football CGS			1,277.00	1,729.00	2,300.00				\$5,306.00
51220 Referee Youth Volleyball CGS			610.00	1,112.00	1,368.00			2,214.00	\$5,304.00
51225 Referee Youth Basketball CGS								11,780.50	\$11,780.50
51235 Referee Youth Futsal CGS								2,275.00	\$2,275.00
51240 Referee Youth Baseball CGS	3,295.00	120.00	799.50	1,807.50	1,298.50				\$7,320.50
51245 Referee Adult Softball CGS			875.00	4,025.00	2,972.50				\$7,872.50
51250 Referee Youth Softball CGS	1,415.00	530.00	711.50	2,037.50	1,673.00				\$6,367.00
51290 Referee Assignor Fees CGS			430.00	985.00	800.00			1,570.00	\$3,785.00
Total 51200 Referee CGS	4,710.00	650.00	4,703.00	11,696.00	10,412.00			17,839.50	\$50,010.50
51300 Facility Rentals			70.00						\$70.00
Total 51000 Leagues CGS	4,710.00	650.00	4,773.00	11,696.00	10,412.00			17,839.50	\$50,080.50
52000 Concessions CGS									\$0.00
52100 Food & Drinks CGS	2,623.13		2,626.98	3,770.76	1,901.53	0.00	0.00	0.00	\$10,922.40
52400 Concessions Supplies	133.65		870.32	300.08	209.02				\$1,513.07
52500 Concessions Cash Over/Under	0.00		2.05	21.70	5.45				\$29.20
Total 52000 Concessions CGS	2,756.78		3,499.35	4,092.54	2,116.00	0.00	0.00	0.00	\$12,464.67

ESM Lawton LLC

Profit and Loss -

Monthly

July 2025 - February 2026

	JUL 2025	AUG 2025	SEP 2025	OCT 2025	NOV 2025	DEC 2025	JAN 2026	FEB 2026	TOTAL
53000 Youth Programming CGS									\$0.00
53100 Youth Programming Classes CGS									\$0.00
53130 Lil Fielders CGS			773.75						\$773.75
53150 Lil Ballers CGS			317.25						\$317.25
53190 Lil Bumpers CGS			448.27						\$448.27
Total 53100 Youth Programming Classes CGS			1,539.27						\$1,539.27
Total 53000 Youth Programming CGS			1,539.27						\$1,539.27
56000 Tournaments & Special Events CGS			58.86	1,223.43	371.77				\$1,654.06
57000 Sponsorship CGS									\$0.00
57100 Sponsorship CGS		137.34							\$137.34
Total 57000 Sponsorship CGS		137.34							\$137.34
Total 50000 Cost of Goods	7,466.78	787.34	9,870.48	17,011.97	12,899.77	0.00	0.00	17,839.50	\$65,875.84
Total Cost of Goods Sold	\$7,466.78	\$787.34	\$9,870.48	\$17,011.97	\$12,899.77	\$0.00	\$0.00	\$17,839.50	\$65,875.84
GROSS PROFIT	\$879.83	\$750.39	\$13,397.91	\$21,321.85	\$15,590.08	\$772.26	\$8,564.39	\$7,182.52	\$68,459.23
Expenses									
60000 Administrative Expenses									\$0.00
60100 Dues & Subscriptions	589.09	961.71	585.40	585.40	935.40	691.56	711.80	778.37	\$5,838.73
60150 Professional Fees							138.68		\$138.68
60250 Credit Card Merchant Fees	391.70	325.27	375.68	640.24	594.94	439.69	368.00	652.23	\$3,787.75
60350 Office Supplies	210.11	78.35	103.78	61.75	308.92	57.34	185.77	95.23	\$1,101.25
60400 Travel Expense		304.61				235.18	644.72	11.56	\$1,196.07
60450 Business Meetings and Meals				31.16				24.61	\$55.77
60570 Daysmart Discrepancies	-50.94						-1.88		\$ -52.82
60600 Computer Expenses									\$0.00
60630 Registration Software	752.17	734.30	726.63	765.44	761.17	781.17	675.03	808.64	\$6,004.55
60650 HR/Finance Software	428.89	443.40	400.50	366.96	580.55	616.91	623.25	257.59	\$3,718.05
Total 60600 Computer Expenses	1,181.06	1,177.70	1,127.13	1,132.40	1,341.72	1,398.08	1,298.28	1,066.23	\$9,722.60
60700 Telephone, Internet & Audio Visual	302.62	302.58	322.57	320.66	320.66	320.66	320.65	320.65	\$2,531.05
60760 Background Screening	17.95	538.50	2,209.00	228.05	220.40	251.30	646.45	381.95	\$4,493.60
60825 Uniforms			1,389.74					1,239.55	\$2,629.29
60830 Employee Training & Certifications					82.86	163.82		31.38	\$278.06
60900 Legal Fees		176.00							\$176.00
Total 60000 Administrative Expenses	2,641.59	3,864.72	6,113.30	2,999.66	3,804.90	3,557.63	4,312.47	4,601.76	\$31,896.03

ESM Lawton LLC

Profit and Loss -

Monthly

July 2025 - February 2026

	JUL 2025	AUG 2025	SEP 2025	OCT 2025	NOV 2025	DEC 2025	JAN 2026	FEB 2026	TOTAL
61000 Facility Expenses									\$0.00
61100 Repairs and Maintenance									\$0.00
61110 Cleaning Supplies			29.93	168.12					\$198.05
61120 Fields & Grounds Maintenance	5,381.41	4,592.92	5,828.40	4,702.89	4,453.94	4,741.01	4,937.75	7,919.92	\$42,558.24
61125 Building Maintenance		381.52	150.76	31.45		400.00	17.40	1,350.00	\$2,331.13
61130 Equipment Maintenance				51.21		61.71	337.02		\$449.94
61140 Concession Stand Supplies & Maintenance	763.23								\$763.23
61180 Facility Supplies & Maintenance	1,238.17	41.39	106.43	380.69	219.35	164.31	112.13	334.10	\$2,596.57
61190 Pest Control Services				12.50		2,590.00			\$2,602.50
Total 61100 Repairs and Maintenance	7,382.81	5,015.83	6,115.52	5,346.86	4,673.29	7,957.03	5,404.30	9,604.02	\$51,499.66
Total 61000 Facility Expenses	7,382.81	5,015.83	6,115.52	5,346.86	4,673.29	7,957.03	5,404.30	9,604.02	\$51,499.66
62000 Insurance Expense									\$0.00
62250 Commercial Package Policy & Umbrella	618.50	618.50	665.09	665.09	469.67	444.67	444.67	444.67	\$4,370.86
62300 Workers Compensation	62.12	62.12	62.12	311.12	62.12	62.12	62.12	148.17	\$832.01
Total 62000 Insurance Expense	680.62	680.62	727.21	976.21	531.79	506.79	506.79	592.84	\$5,202.87
64000 Marketing & Advertising	1,313.16	1,000.00	1,367.50	1,417.42	1,000.00	1,137.76	1,000.00	1,085.56	\$9,321.40
65000 Salaries and Wages									\$0.00
65020 Admin Wages	4,615.38	4,615.38	4,615.38	6,923.07	4,615.38	4,886.09	4,615.38	4,615.38	\$39,501.44
65030 Facilities Wages	2,675.25	3,097.75	3,657.63	6,751.38	3,454.63	2,387.00	1,743.00	2,391.75	\$26,158.39
65040 Food & Beverage Wages	1,995.00	877.00	639.75	5,357.00	2,130.75	250.75	11.00	2,379.00	\$13,640.25
65050 Operations Wages	2,369.50	2,871.75	3,634.75	8,347.50	3,612.00	3,556.00	4,369.30	3,702.25	\$32,463.05
65060 Programs Management Wages	3,786.25	975.00	198.00	4,089.00	3,462.00			1,167.00	\$13,677.25
65250 Payroll Taxes	1,198.74	929.04	951.14	2,551.29	1,387.53	865.31	1,026.15	1,340.54	\$10,249.74
65400 Benefits									\$0.00
65410 Health Insurance Benefits	628.63	628.63	628.63	1,257.26	628.63	0.00	566.17	566.17	\$4,904.12
65415 Dental/Vision Insurance Benefits	15.75	15.75	15.75	15.75	15.75	15.75	15.95	15.95	\$126.40
65420 Phone Stipend	50.00	50.00	50.00	50.00	50.00	50.00	50.00	50.00	\$400.00
Total 65400 Benefits	694.38	694.38	694.38	1,323.01	694.38	65.75	632.12	632.12	\$5,430.52
65900 Accrued Salaries and Wages	361.80	-664.23	1,689.69	-3,174.28	-1,731.25	1,540.80	1,630.96	2,291.01	\$1,944.50
65950 Accrued Payroll Taxes	62.05	-79.52	246.76	-266.49	-142.90	-136.18	553.24	119.53	\$356.49
Total 65000 Salaries and Wages	17,758.35	13,316.55	16,327.48	31,901.48	17,482.52	13,415.52	14,581.15	18,638.58	\$143,421.63

ESM Lawton LLC

Profit and Loss -

Monthly

July 2025 - February 2026

	JUL 2025	AUG 2025	SEP 2025	OCT 2025	NOV 2025	DEC 2025	JAN 2026	FEB 2026	TOTAL
68000 Program Expenses									\$0.00
68100 Awards and Tshirts	871.35		552.00	1,734.43	418.85			3,775.30	\$7,351.93
68200 Sports Equipment and Supplies	221.58	181.56	1,082.69	512.46	278.94	179.98	105.70		\$2,562.91
68500 Small Equipment Purchases	449.29				1,672.86				\$2,122.15
Total 68000 Program Expenses	1,542.22	181.56	1,634.69	2,246.89	2,370.65	179.98	105.70	3,775.30	\$12,036.99
69000 Eastern Sports Management Fee	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	\$80,000.00
Total Expenses	\$41,318.75	\$34,059.28	\$42,285.70	\$54,888.52	\$39,863.15	\$36,754.71	\$35,910.41	\$48,298.06	\$333,378.58
NET OPERATING INCOME	\$ -40,438.92	\$ -33,308.89	\$ -28,887.79	\$ -33,566.67	\$ -24,273.07	\$ -35,982.45	\$ -27,346.02	\$ -41,115.54	\$ -264,919.35
Other Income									
90000 LYSA Operations Funding	40,438.92	33,308.89	28,887.79	33,566.67	24,273.07	35,982.45	27,346.02	41,115.54	\$264,919.35
Total Other Income	\$40,438.92	\$33,308.89	\$28,887.79	\$33,566.67	\$24,273.07	\$35,982.45	\$27,346.02	\$41,115.54	\$264,919.35
NET OTHER INCOME	\$40,438.92	\$33,308.89	\$28,887.79	\$33,566.67	\$24,273.07	\$35,982.45	\$27,346.02	\$41,115.54	\$264,919.35
NET INCOME	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

ESM Lawton LLC

Balance Sheet

As of February 28, 2026

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
10000 Atlantic Union - Operating	2,367.78
10010 Liberty Bank	1,989.27
10040 Cash Drawers / Safe	700.00
Total Bank Accounts	\$5,057.05
Accounts Receivable	
11000 Accounts Receivable	68,461.56
11500 Accounts Receivable - Daysmart	27,315.70
Total Accounts Receivable	\$95,777.26
Other Current Assets	
12000 Prepaid Assets	
12100 Prepaid Insurance	2,964.27
Total 12000 Prepaid Assets	2,964.27
13000 Concessions Inventory	180.58
Total Other Current Assets	\$3,144.85
Total Current Assets	\$103,979.16
TOTAL ASSETS	\$103,979.16
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
20000 Accounts Payable (A/P)	34,809.66
Total Accounts Payable	\$34,809.66
Credit Cards	
25500 Ramp Visa	4,899.19
Total Credit Cards	\$4,899.19
Other Current Liabilities	
23000 Unearned Revenue	
23010 Unearned Revenue - Leagues	53,525.28
23030 Unearned Revenue - Class	936.00
23040 Unearned Revenue - Event	1,508.48
Total 23000 Unearned Revenue	55,969.76
24000 Accrued Expenses	
24100 Accrued Payroll	7,596.12
24200 Accrued Payroll Taxes	704.43
Total 24000 Accrued Expenses	8,300.55
Total Other Current Liabilities	\$64,270.31
Total Current Liabilities	\$103,979.16

ESM Lawton LLC

Balance Sheet

As of February 28, 2026

	TOTAL
Total Liabilities	\$103,979.16
Equity	
35000 Retained Earnings	0.00
Net Income	0.00
Total Equity	\$0.00
TOTAL LIABILITIES AND EQUITY	\$103,979.16



City of Lawton
Lawton Youth Sports
Trust Authority

Lawton City Hall
212 SW 9th Street
Lawton, Oklahoma
73501-3944

Minutes

Monday, February 23, 2026

2:00 PM

Lawton City Hall
3rd Floor Conference Room

"Official action can be taken only on items which appear on the agenda. The Authority may adopt, approve, ratify, deny, defer, recommend, or continue any agenda item. The Authority may also propose and enact floor amendments to any matter presented before them. When more information is needed to act on an item, the Authority may refer the matter to the City Manager or the City Attorney. The Authority may also refer items to standing committees of the Council or a board, commission, or authority for additional study. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely."

Meeting Called to Order and Roll Call

"Official action can be taken only on items which appear on the agenda. The Board may adopt, approve, ratify, deny, defer, recommend, or continue any agenda item. The Board may also propose and enact floor amendments to any matter presented before them. When more information is needed to act on an item, the Board may refer the matter to City Staff. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely."

Present:

Councilman Bob Weger
Albert Johnson, Jr
Chairman Brian Henry
Hossein Moini
Carey Monroe (arrived at 2:05 p.m.)
Mike Cowan

Absent:

Councilman Randy Warren
Krista Ratliff
Taylor Watson

Also Present:

Kobe Humble, City Clerk's Office
William Miller, ESM - Play Lawton

Kelvin Ingram, Parks & Recreation
Councilwoman Tiffany Dimrey, Ward 4
Eric Swansen, Lawton Constitution

Reports

1. Indoor Facilities Committee – Receive a report regarding the activities of the Indoor Facilities Committee.

Chairman Henry reported that the Construction Manager at Risk (CMAR) contract is in its final stages of review. Due to the project's funding structure, the City will serve as the official contract owner, while the Lawton Youth Sports Trust Authority will act in an advisory capacity as the owner's representative. This arrangement is expected to streamline financial processes, with payments being made directly from City Finance to the contractor.

Chairman Henry stated that the approval of the contract is anticipated at the March 10th City Council meeting. The groundbreaking ceremony remains scheduled for March 12 at 4:00 p.m., with planning efforts already underway. Permitting continues to progress, including approval of the water detention plan. Following contract approval, subcontractor bids will be released, and construction is expected to begin in early May. The project timeline currently estimates completion around October 2027, assuming no significant weather delays. Sponsorship packages are also expected to be finalized and released in the near future.

2. Outdoor Facilities Committee - Receive a report regarding the activities of the Outdoor Facilities Committee.

Chairman Henry reported ongoing discussions with the Lawton Soccer Club regarding a potential merger of operations. Both parties have expressed interest, and a phased transition is being considered. This would likely include registration beginning in May, a fiscal transition in July, and league play starting in September. The Lawton Soccer Club has been tasked with preparing a letter of intent and reviewing its contractual obligations. Additional updates are expected at the next meeting.

3. Parks & Recreation – Receive a report from the City of Lawton Parks & Recreation Division.

Kelvin Ingram provided an update on behalf of Parks and Recreation. He reported that the 2026 agreements are currently under revision and nearing completion. The department remains committed to supporting maintenance efforts across city parks, particularly at McMahon Park, and will assist with logistics for the upcoming groundbreaking event.

Mr. Ingram also announced a reopening ceremony for the Thunder Foundation

basketball court at Elmer Thomas Park on February 28 at 1:00 p.m., encouraging attendance and community participation.

4. Eastern Sports Management – Receive a report from Eastern Sports Management.

Will Miller reported continued growth across programming. Winter season participation increased by approximately 15.7%, bringing total participation to over 1,200 athletes. However, the season was significantly impacted by weather and facility limitations, resulting in more than 230 game reschedules and several games still pending due to gym availability.

Spring registration has concluded and is projecting an additional 30% increase over the previous year. Efforts to improve officiating have also been implemented through a new certification partnership with Great Plains Technology Center.

Community engagement remains a priority, with upcoming youth participation opportunities in partnership with Cameron University athletics. Sponsorship efforts continue to show positive results, with increased partner contributions.

Discussion was held regarding communication challenges, particularly in relaying schedule changes to parents. While current systems notify coaches and registered users, additional methods of communication may be explored to improve consistency and reduce confusion.

5. Finance Report - Consider approval of the Treasurer’s Report for the period ended December 31, 2025, prepared by Hatch, Croke, and Associates, along with the corresponding financial statements for November 2025 through January 2026 from Eastern Sports Management, and take any action deemed necessary.

The financial reports and corresponding financial statements were presented for review and can be obtained from the City Clerk's Office upon request.

Motion by Hossein Moinii, Second by Carey Monroe, to approve. AYE: Bob Weger, Albert Johnson, Jr, Brian Henry, Hossein Moinii, Carey Monroe, Mike Cowan. NAY: None. Motion passed.

Business Items

1. Consider approval of the 2026 nominees for trustee appointments, subject to final approval by the City Council, and take any action deemed necessary.

Chairman Henry presented the 2026 trustee nominations, which were presented in accordance with the updated policy limiting consecutive years of service.

Motion by Hossein Moinii, Second by Albert Johnson, Jr, to approve. AYE: Bob Weger, Albert Johnson, Jr, Brian Henry, Hossein Moinii, Carey Monroe, Mike Cowan. NAY: None. Motion passed.

2. Consider approval of the 2026 slate of officers and take any action deemed necessary.

Chairman Henry presented he proposed slate of officers for 2026, maintaining current leadership positions.

Motion by Carey Monroe, Second by Albert Johnson, Jr, to approve. AYE: Bob Weger, Albert Johnson, Jr, Brian Henry, Hossein Moinii, Carey Monroe, Mike Cowan. NAY: None. Motion passed.

3. Consider approval of the McMahan Park and Miracle Field Lease Agreement, subject to final approval by the City Council, and take any action deemed necessary.

Chairman Henry presented the McMahan Park and Miracle Field lease agreement. The updated agreement consolidates previous leases into a single document and clarifies responsibilities for maintenance and capital improvements. The lease amount was set at \$10 annually.

Motion by Albert Johnson, Jr, Second by Mike Cowan, to approve. AYE: Bob Weger, Albert Johnson, Jr, Brian Henry, Hossein Moinii, Carey Monroe, Mike Cowan. NAY: None. Motion passed.

Discussion took place regarding whether formal Board approval is required for the Trust Authority's designation as the City's "owner's advisor" prior to City Council consideration. It was noted that a special meeting may be scheduled if necessary. Chairman Henry also discussed the possibility of meeting on March 12 at 2:00 p.m., prior to the scheduled groundbreaking ceremony.

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."

Motion by Hossein Moinii, Second by Carey Monroe, to adjourn. AYE: Bob Weger, Albert Johnson, Jr, Brian Henry, Hossein Moinii, Carey Monroe, Mike Cowan. NAY: None. Motion .

There being no further business, the meeting adjourned at 2:44 p.m.



City of Lawton

Lawton Youth Sports Trust Authority

Lawton City Hall
212 SW 9th Street
Lawton, Oklahoma
73501-3944

Minutes

Thursday, March 12, 2026

2:00 PM

Lawton City Hall
3rd Floor Conference Room

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Meeting Called to Order and Roll Call

"Official action can be taken only on items which appear on the agenda. The Board may adopt, approve, ratify, deny, defer, recommend, or continue any agenda item. The Board may also propose and enact floor amendments to any matter presented before them. When more information is needed to act on an item, the Board may refer the matter to City Staff. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely."

Present:

Councilman Bob Weger
Albert Johnson, Jr
Chairman Brian Henry
Hossein Moinii
Carey Monroe
Mike Cowan
Krista Ratliff
Taylor Watson

Absent:

Councilman Randy Warren

Also Present:

Kobe Humble, Deputy City Clerk

Tim Wilson City Attorney's Office
Kristin Huntley, Finance Department
Kelvin Ingram, Parks and Recreation
William Miller, Play Lawton - ESM
Eric Swansen, The Lawton Constitution

Reports

1. Indoor Facilities Committee – Receive a report regarding the activities of the Indoor Facilities Committee.

Chairman Henry announced that the Indoor Facilities Committee report would be held until after the business items.

2. Outdoor Facilities Committee - Receive a report regarding the activities of the Outdoor Facilities Committee.

Johnson reported that progress is being made toward installing lighting at McMahon Park, with a contractor identified to perform the work. Additionally, ongoing discussions are taking place with the Lawton Soccer Club regarding the next phase. Chairman Henry noted that there is universal agreement that they want to merge.

3. Parks & Recreation – Receive a report from the City of Lawton Parks & Recreation Division.

Chairman Henry reported that Parks and Recreation staff are currently preparing the site for the ground breaking ceremony.

4. Eastern Sports Management – Receive a report from Eastern Sports Management.

Miller provided an update, indicating that registrations are currently just thirteen participants short of last year's total, with the summer season still remaining. It was further noted that participation has increased approximately 74 percent since 2022, with additional growth anticipated.

Business Items

1. Consider approving a Development Agreement with City of Lawton that defines each party's duties for delivering the Lawton Youth Sports Facility, including but not limited to design coordination, complete procurement under the Oklahoma Competitive Bidding Act, construction administration and funding flows tied to bond proceeds.

Wilson presented the agreement, explaining its purpose, including coordination of design, procurement, construction administration, and funding processes tied to bond financing. It was also explained that the Authority would serve as the City's agent for various project-related responsibilities, while the City would retain final authority over

approval of the guaranteed maximum price and issuance of the notice to proceed.

Discussion was held regarding the potential need for a project manager to oversee daily activities and protect the interests of the Authority and the City.

Motion by Krista Ratliff, Second by Hossein Moinii, to approve. AYE: Bob Weger, Albert Johnson, Jr, Brian Henry, Hossein Moinii, Carey Monroe, Mike Cowan, Krista Ratliff, Taylor Watson. NAY: None. Motion passed.

2. Consider approving an Operations and Management Agreement with the City of Lawton that appoints the Lawton Youth Sports Trust Authority as the City's exclusive agent to manage, operate, and maintain the Lawton sports complex and certain related recreational facilities located in Lawton, Oklahoma, all of which are being financed by a portion of the Lawton Industrial Development Authority Sales Tax Revenue Bonds, Series 2026A and Federally Taxable Series 2026B dated March 12, 2026 in the aggregate original principal amount of \$88,370,000, said agreement including among other things provisions associated with staffing, budgeting, maintenance, marketing, fiscal controls, insurance, and term/termination provisions as outlined.

The agreement designates the Authority as the City's exclusive agent for managing, operating, and maintaining the Lawton Sports Complex and related recreational sports facilities funded through bond proceeds.

The agreement was presented and discussed, including provisions related to staffing, budgeting, maintenance, insurance, and operational authority. Clarification was requested regarding the scope of facilities included in the agreement. Following discussion, an amendment was proposed to clarify that the agreement applies specifically to recreational sports facilities.

Additional discussion included insurance provisions and contractual limitations associated with bond funding requirements.

Motion by Krista Ratliff, Second by Carey Monroe, to approved with the amendment. AYE: Bob Weger, Brian Henry, Hossein Moinii, Carey Monroe, Mike Cowan, Krista Ratliff, Taylor Watson. NAY: None. Motion passed.

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Additional discussion followed regarding a previously executed long-term lease agreement with Lawton Public Schools and the possibility of assigning that agreement to the City, though no action was taken.

Ingram provided an update, including plans to present cost estimates for lighting improvements at McMahan Park and additional information regarding site

infrastructure.

Chairman Henry then provided a preview of the upcoming groundbreaking ceremony, including event logistics, speaker lineup, and participation details. It was noted that multiple community groups, City officials, and youth participants would be involved.

Chairman Henry also announced that two major naming rights sponsorship commitments had been secured. The Greater Lawton Rotary Club committed to an annual contribution of \$20,000 over a ten-year term, and Ervin and Bridget Randall committed \$50,000 annually for a minimum of three years. These commitments represent a significant financial investment in support of the project.

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."

Motion by Carey Monroe, Second by Albert Johnson, Jr, to adjourn. AYE: Bob Weger, Albert Johnson, Jr, Brian Henry, Hossein Moinii, Carey Monroe, Mike Cowan, Krista Ratliff, Taylor Watson. NAY: None. Motion passed.

There being no further business, the meeting adjourned at 2:28 P.M.

Lawton Youth Sports Trust Authority

04/08/2026

Dewayne Burk
Deputy City Manager
City of Lawton
212 SW 9th St
Lawton, Ok 73501

Mr. Burk,

This letter is to advise the City of Lawton (COL) that the Lawton Youth Sports Trust Authority (LYSTA) voted to allow the lease between LYSTA and COL for 17th and G Ave ballfields known as Ahlschlager Park, to expire at the end of the current term, which is June 30, 2026. We are no longer using the fields for league play so the lease is no longer necessary.

Thank you to the COL for the opportunity to lease the fields for the past four and a half years.

Respectfully,

Brian T. Henry
Chairman
Lawton Youth Sports Trust Authority.