



AGENDA
LAWTON YOUTH SPORTS TRUST AUTHORITY
REGULAR MEETING
LAWTON CITY HALL – 212 SW 9TH STREET, LAWTON, OKLAHOMA
3RD FLOOR CONFERENCE ROOM
THURSDAY, JANUARY 11, 2024 – 2:00 P.M.

AGENDA

I. CALL TO ORDER/ROLL CALL

II. REPORTS:

- A. Parks & Recreation – Receive a report from the City of Lawton Parks & Recreation Division.**
- B. Eastern Sports Management – Receive a report from Eastern Sports Management.**
- C. Finance Report – Consider approving the Treasurer Report from Hatch, Croke, and Associates as well as corresponding financial statement(s) from Eastern Sports Management.**

III. BUSINESS ITEMS:

- A. Consider approving an Amended Fiscal Year 2023-2024 LYSA Budget, allowing for floor amendments, and authorize the Chairman to present the Amended Budget to the Lawton City Council for funding support approval.**
- B. Consider approving an Amended Limited Support Agreement between Lawton Youth Sports Trust Authority and the City of Lawton for FY 23-24 and take action as deemed necessary.**
- C. Consider accepting the Annual Audit from Turner & Associates and take action as deemed necessary.**

IV. EXECUTIVE SESSION ITEMS:

- A. Pursuant to Section 307B.3, Title 25, Oklahoma Statutes, consider convening in executive session for the purpose of discussing the possible purchase of real property for use by the Lawton Youth Sports Authority, and if necessary, take appropriate action in open session.**

V. 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."