



City of Lawton

Lawton Youth Sports Trust Authority

Agenda

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

Thursday, February 9, 2023

2:00 PM

3rd Floor Conference Room

MEETING CALLED TO ORDER

ROLL CALL

STATEMENT OF COMPLIANCE WITH OKLAHOMA OPEN MEETING ACT, 25 O.S. 301-314

REPORTS:

1. Programs Committee- Receive a report from Moini regarding the activities of the Programs Committee [22-784](#)
2. Facilities Committee- Receive a report from Chairman Henry regarding the activities of the Facilities Committee [22-785](#)
3. Parks & Recreation- Receive a report from the City of Lawton Parks & Rec Division [22-786](#)
4. Eastern Sports Management - Receive a report from Eastern Sports Management. [22-787](#)
5. Finance Report- Consider approving the Treasurer Report from Hatch, Croke, and Associates. **23-127**

BUSINESS ITEMS:

6. Consider approving the minutes of the December 8, 2022 meeting. **23-133**
Attachments: 12.08.22
7. Receive a report from John Wack, Eastern Sports Management President, regarding updates on Eastern Sports Management's Study Period and take appropriate action as necessary. **23-125**

DISCUSSION ITEMS

ADJOURNMENT