



AGENDA
LAWTON YOUTH SPORTS TRUST AUTHORITY
REGULAR MEETING
LAWTON CITY HALL- 212 SW 9th STREET, LAWTON, OKLAHOMA
3rd FLOOR CONFERENCE ROOM
THURSDAY, MARCH 9, 2023– 2:00PM

AGENDA

I. CALL TO ORDER/ ROLL CALL

II. REPORTS:

- A. Programs Committee- Receive a report from Moini regarding the activities of the Program Committee.**
- B. Facilities Committee- Receive a report from Chairman Henry regarding the activities of the Facilities Committee.**
- C. Parks & Recreation- Receive a report from the City of Lawton Parks & Rec Division.**
- D. Eastern Sports Management- Receive a report from Eastern Sports Management.**
- E. Finance Report – Consider approving the Treasurer Report from Hatch, Croke, and Associates.**

III. BUSINESS ITEMS:

- A. Consider approving the minutes of the February 9, 2023 and February 27, 2023 meetings.**
- B. Consider approving an application for the purpose of entering into a long-term lease agreement with the Commissioners of the Land Office and authorize the Chairman to execute any necessary documents.**
- C. Consider approving a Request for Limited Support and Funding, not to exceed \$10,000, with the City of Lawton for expenses related to a potential long-term lease with the Commissioners of the Land Office.**
- D. Consider approving a Letter of Intent between the Lawton Youth Sports Authority and the Kiowa, Comanche & Apache Intertribal Land Use Committee (KCAILUC) and authorize the Chairman to execute said letter.**

"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."

- E. Consider approving a Letter of Engagement for Professional Services with Feller Snider Attorneys at Law related to securing a long-term lease between LYSA and the Kiowa, Comanche, & Apache Intertribal Land Use Committee (KCAILUC).**
- F. Consider approving a Request for Limited Support and Funding, not to exceed \$75,000, with the City of Lawton for expenses related to a potential long-term lease with the Kiowa, Comanche, & Apache Intertribal Land Use Committee (KCAILUC).**

IV. DISCUSSION ITEMS

V. ADJOURNMENT

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