



AGENDA
LAWTON YOUTH SPORTS TRUST AUTHORITY
REGULAR MEETING
LAWTON CITY HALL – 212 SW 9TH STREET, LAWTON, OKLAHOMA
3RD FLOOR CONFERENCE ROOM
THURSDAY, MARCH 14, 2024 – 2:00 P.M.

AGENDA

"Official action can be taken only on items which appear on the agenda. The Authority may 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. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely."

I. CALL TO ORDER/ROLL CALL

II. REPORTS:

- A. Facilities Committee – Receive a report from Chairman Henry regarding the activities of the Facilities Committee.**
- B. Parks & Recreation – Receive a report from the City of Lawton Parks & Rec Division.**
- C. Eastern Sports Management – Receive a report from Eastern Sports Management.**
- D. Finance Report – Consider approving the financial statement(s) from Eastern Sports Management.**

III. BUSINESS ITEMS:

- A. Consider approving the minutes of the December 12, 2023, and January 11, 2024, meetings.**
- B. Consider approving the nominations for Trustees with expiring terms in 2024.**
- C. Consider approving the slate of officers for 2024.**
- D. Consider approving two contracts for real estate purchase and take action as deemed necessary.**

IV. 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."