



AGENDA
LAWTON YOUTH SPORTS TRUST AUTHORITY
REGULAR MEETING
LAWTON CITY HALL- 212 SW 9th STREET, LAWTON, OKLAHOMA
3rd FLOOR CONFERENCE ROOM
THURSDAY, APRIL 13, 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 March 9, 2023 and March 27, 2023 meetings.**
- B. Consider recommending to the City Council the appointments of Steve Coleman and Mike Cowan to serve as Trustees of the Lawton Youth Sports Trust Authority.**
- C. Consider approving a submission for a limited funding request with the City of Lawton for outdoor field repair and weed control up to \$100,000.**
- D. Consider approving the proposed LYSA budget for fiscal year 2024.**

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."