



AGENDA
LAWTON YOUTH SPORTS TRUST AUTHORITY
REGULAR MEETING
LAWTON CITY HALL- 212 SW 9th STREET, LAWTON, OKLAHOMA
3rd FLOOR CONFERENCE ROOM
THURSDAY, MAY 11, 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 April 13, 2023 and April 20, 2023 meetings.**
- B. Consider approving the 2023 Slate of Officers for the Lawton Youth Sports Authority.**
- C. Consider accepting a grant from the McMahon Foundation in the amount of \$3,000,000, made payable over a period of six years at \$500,000 per year, to be used for construction costs and equipment purchases for the indoor sports facility.**

"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."

- D. Consider approving an Amended Fiscal Year 2023-2024 LYSA Budget and authorize the Chairman to present the Amended Budget to the Lawton City Council for funding support approval.**
- E. Consider approving the Second Amended Fiscal Year 2022-2023 LYSA Budget.**
- F. Consider awarding the Scope of Work Bid for Field Maintenance to the lowest bidder - United Turf and Track.**
- G. Consider Awarding the Scope of Work Bid for Field Weed Spraying and Fertilizing to the lowest bidder - Lawton Termite & Pest Control.**
- H. Discuss the possibility of creating a Not for Profit Foundation and take action as deemed necessary.**

IV. ADJOURNMENT

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