



AGENDA
LAWTON YOUTH SPORTS TRUST AUTHORITY
REGULAR MEETING
LAWTON CITY HALL- 212 SW 9th STREET, LAWTON, OKLAHOMA
3rd FLOOR CONFERENCE ROOM
THURSDAY, JUNE 8, 2023– 2:00PM

AGENDA

I. CALL TO ORDER/ ROLL CALL

II. ADMINISTRATION OF CONSTITUTIONAL AND STATUTORY OATH(S) OF OFFICE FOR KELLY HARRIS AND MIKE COWAN

III. 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 as well as corresponding financial statement(s) from Eastern Sports Management.**

IV. BUSINESS ITEMS:

- A. Consider approving the minutes of the May 11, 2023 meeting.**
- B. Consider approving a Lease Agreement between the City of Lawton and the Lawton Youth Sports Trust Authority for the use of facilities at Eastside Park, McMahon Park and Miracle Field, and recommend to the City Council approval of said Lease.**
- C. Consider approving a Sublease Agreement between the City of Lawton and the Lawton Youth Sports Trust Authority for the use of facilities at**

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Ahlschlager Park, and recommend to the City Council approval of said Lease.

- D. Consider approving the Scope of Work and Qualifications requirements to solicit bids for mowing and weed eating at Eastside Park, McMahon Park and Ahlschlager Park, allowing for amendments, and authorize the Chairman to release the bid qualification request.**
- E. Consider approving the proposed Play Lawton Field Rental Rates to become effective July 1, 2023.**

V. ADJOURNMENT

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