



AGENDA
LAWTON YOUTH SPORTS TRUST AUTHORITY
REGULAR MEETING
LAWTON CITY HALL- 212 SW 9th STREET, LAWTON, OKLAHOMA
3rd FLOOR CONFERENCE ROOM
THURSDAY, JUNE 13, 2024 – 2:00PM

"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."

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 financial statement(s) from Eastern Sports Management.**

III. BUSINESS ITEMS:

- A. Receive a presentation from Mandy Johnson with Native Naturals regarding \$600.00 player scholarship to Play On and take action as deemed necessary.**
- B. Consider approving an engagement letter with Hatch, Croke, and Associates for accounting services.**
- C. Consider amending the scope of services with Red River Lawn and Landscaping and approving a contract.**

"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 authorizing the Facilities Committee to release a Request for Qualifications for Design Consulting/Owner's Representation and negotiate contract terms with applicants for approval of Authority.**

IV. ADJOURNMENT

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