



AGENDA
LAWTON YOUTH SPORTS TRUST AUTHORITY
REGULAR MEETING
LAWTON CITY HALL- 212 SW 9th STREET, LAWTON, OKLAHOMA
3rd FLOOR CONFERENCE ROOM
THURSDAY, JULY 13, 2023– 2:00PM

AGENDA

I. CALL TO ORDER/ ROLL CALL

II. ADMINISTRATION OF CONSTITUTIONAL AND STATUTORY OATH(S) OF OFFICE FOR 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 June 8 and June 28, 2023, meetings.**
- B. Receive an update from Chairman Henry regarding proposed sites for the indoor sports facility, discuss entering into negotiations of a long-term lease agreement for one or more of the proposed sites, and take action as deemed necessary.**
- C. Consider hiring Robert D Turner, CPA for auditing services for the Lawton Youth Sports Trust Authority and take action as deemed necessary.**

V. 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."