



LAWTON YOUTH SPORTS TRUST AUTHORITY REGULAR MEETING MINUTES

**THURSDAY, OCTOBER 10, 2024 – 2:00PM
LAWTON CITY HALL – 3RD FLOOR CONFERENCE ROOM
212 SW 9TH STREET, LAWTON, OK 73501**

"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

CALL TO ORDER/ROLL CALL

Chairman Henry called the meeting to order at 2:00 PM in the 3rd floor conference room of Lawton City Hall. Notice of meeting and agenda were posted on the City of Lawton website as required by law.

PRESENT: Brian Henry, Hossein Moini, Carey Monroe, Randy Warren, Steve Coleman

ABSENT: Krista Ratliff, Kelly Harris, Albert Johnson Jr., Mike Cowan,

ALSO PRESENT: Kobe Humble, City Clerk's Office; Eric Swanson, SW Ledger; Kim McConnell, Lawton Constitution; Mitch Dooley, Parks & Rec; Tim Wilson, Legal; William Miller, Play Lawton; John Wack, ESM

REPORTS:

1. Outdoor Facilities Committee – Receive a report regarding the activities of the Outdoor Facilities Committee.

Monroe stated that they reviewed the conditions of all the facilities and established priorities based on key considerations: first, enhancing the player experience; second, addressing the lighting issue; and third, optimizing the income stream. She recommended starting with improvements at Eastside Park, as it requires the least investment, allowing the other facilities to follow in sequence.

"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."

2. Indoor Facilities Committee – Receive a report regarding the activities of the Indoor Facilities Committee.

Chairman Henry stated that he will discuss the Indoor Facilities during Business Item #8.

3. Parks & Recreation – Receive a report from the City of Lawton Parks & Recreation Division.

No reports at this time.

4. Eastern Sports Management – Receive a report from Eastern Sports Management.

Miller and Wack provided the Authority with updates on various aspects of current events taking place within Play Lawton and ESM.

Chairman Henry informed Miller of a request from the Mayor and Council to maintain a spreadsheet tracking participation by sport and season. He explained that this data would enable year-over-year comparisons and assist him in preparing a report required for the Council.

5. Finance Report – Consider approving the financial statement(s) from Eastern Sports Management.

***This item was stricken from the agenda.**

BUSINESS ITEMS:

6. Consider approving the minutes from the regular meetings held on March 14, 2024, May 9, 2024, and September 12, 2024.

Motion by Warren, ***Second*** by Moini, to approve the minutes of the March 14, 2024, May 9, 2024, and September 12, 2024 regular meetings. **AYE:** Moini, Monroe, Warren, Coleman, Henry **NAY:** None. ***Motion Passed unanimously.***

7. Consider approving the Annual Meeting Notice for 2025.

Motion by Moini, ***Second*** by Warren, to approve the Annual Meeting notice for 2025. **AYE:** Moini, Monroe, Warren, Coleman, Henry **NAY:** None. ***Motion Passed unanimously.***

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8. Consider denying the fifth Amendment to the Real Estate Purchase Agreement with Donna Richards Cooper and the Frank L. Richards 1992 Revocable Living Trust and take action as deemed necessary.

Chairman Henry stated that the fourth amendment expires today, and there has been no progress from the heirs in executing the quitclaim deed to finalize and transfer ownership. Furthermore, there is no indication that this action will take place.

Chairman Henry shared that they are currently exploring other various options and provided some insight into what those potential solutions might entail.

Motion by Moini, **Second** by Warren, to approve denying the fifth Amendment to the Real Estate Purchase Agreement with Donna Richards Cooper and the Frank L. Richards 1992 Revocable Living Trust. **AYE:** Monroe, Warren, Coleman, Henry, Moini **NAY:** None. **Motion Passed unanimously.**

ADJOURNMENT

Motion by Monroe, **Second** by Warren, to adjourn the October 10, 2024 meeting. **AYE:** Warren, Coleman, Henry, Moini, Monroe **NAY:** None. **Motion Passed unanimously.**

There will be no further business, the meeting adjourned at 2:35 P.M.