



**LAWTON YOUTH SPORTS TRUST AUTHORITY
REGULAR MEETING**

**THURSDAY, NOVEMBER 14, 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

REPORTS:

1. **Indoor Facilities Committee – Receive a report regarding the activities of the Indoor Facilities Committee.**
2. **Parks & Recreation – Receive a report from the City of Lawton Parks & Recreation Division.**
3. **Eastern Sports Management – Receive a report from Eastern Sports Management.**
4. **Finance Report – Consider approving the Treasurer's Report from Hatch, Croke, and Associates as well as corresponding financial statement(s) from Eastern Sports Management**

BUSINESS ITEMS:

5. **Consider approving the Annual Audit from Turner & Associates and take action as deemed necessary.**
6. **Consider approving an amended LYSA budget for fiscal year 2024-2025 and take action as deemed necessary.**
7. **Consider approving the First Amended Agreement for Funding and Limited Support Agreement and take action as deemed necessary.**

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."

