



AGENDA

LAWTON YOUTH SPORTS TRUST AUTHORITY

SPECIAL MEETING

LAWTON CITY HALL- 212 SW 9th Street, Lawton, Oklahoma

3rd FLOOR CONFERENCE ROOM

FRIDAY, MARCH 4, 2022– 11:00AM

AGENDA

I. Call to Order/Roll Call

II. Introduction of Guests

III. Business Items:

- A. Consider nominations for FY22 Officers to include Chairman, Vice Chairman, Secretary, Treasurer, and Recording Secretary.**
ACTION: Motion to approve/amend/disapprove FY22 Officers.
- B. Discuss the creation of and/or adoption of Lawton Youth Sports Authority Bylaws.**
ACTION: Motion to approve/amend/disapprove Lawton Youth Sports Authority Bylaws.
- C. Consider approval of proposed 2022 regular meeting dates of the Lawton Youth Sports Authority.**
ACTION: Motion to approve/amend/disapprove 2022 Regular Meeting Dates.
- D. Discuss the purpose and mission of the Lawton Youth Sports Trust Authority to include transition of the City's youth sports programs to the Lawton Youth Sports Authority and take appropriate action**
- E. Receive update of the status of the Youth Sports Complex facility.**

IV. Adjourn

"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."