



AGENDA
LAWTON YOUTH SPORTS TRUST AUTHORITY
SPECIAL MEETING
LAWTON CITY HALL- 212 SW 9th STREET, LAWTON, OKLAHOMA
3rd FLOOR CONFERENCE ROOM
THURSDAY, APRIL 14, 2022– 2:00PM

AGENDA

I. CALL TO ORDER/ ROLL CALL

II. INTRODUCTION OF GUESTS

III. REPORTS

- A. Programs Committee-** Receive a report from Moini and take action as necessary.
- B. Facilities Committee-** Receive a report from Chairman Henry and take action as necessary.
- C. Parks & Recreation-** Receive a report from the City of Lawton Parks & Rec Division and take action as necessary.

IV. BUSINESS ITEMS:

- A. Consider approving the minutes of the March 4, 2022 meeting.**
ACTION: Motion to approve/amend/disapprove the minutes of March 4, 2022.
- B. Consider approving a Limited Services Agreement between City of Lawton and Lawton Youth Sports Trust Authority for the remainder of fiscal year 2021- 2022.**
ACTION: Motion to approve/amend/disapprove the Limited Services Agreement between COL and Lawton Youth Sports Trust Authority for FY 21-22.
- C. Consider authorizing the Chairman to submit a grant application with Dick's Sporting Goods for the amount of \$1,000.00.**
ACTION: Motion to approve/amend/disapprove the submission of a grant application to Dick's Sporting Goods for the amount of \$1,000.00.
- D. Consider opening a bank account for the Lawton Youth Sports Trust Authority and take action as necessary.**
ACTION: Motion to approve/amend/disapprove the opening of a bank account.

V. 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."