



AGENDA
LAWTON YOUTH SPORTS TRUST AUTHORITY
SPECIAL MEETING
LAWTON CITY HALL- 212 SW 9th STREET, LAWTON, OKLAHOMA
3rd FLOOR CONFERENCE ROOM
THURSDAY, MAY 12, 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 April 14, 2022 meeting.**
ACTION: Motion to approve/amend/disapprove the minutes of April 14, 2022.
- B. Consider approving the submitted design to be the official logo of the Lawton Youth Sports Trust Authority.**
ACTION: Motion to approve/amend/disapprove the submitted design to be the official logo of the Lawton Youth Sports Trust Authority.
- C. Consider accepting the Treasurer's recommendation that Arvest Bank act as the banker of the Lawton Youth Sports Trust Authority and authorize the Chair, Vice-Chair, Treasurer, and Secretary to act as signers on said account.**
ACTION: Motion to approve/amend/disapprove the opening of a bank account with Arvest Bank and to authorize the Chair, Vice-Chair, Treasurer, and Secretary to act as signers on the 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."