



AGENDA
LAWTON YOUTH SPORTS TRUST AUTHORITY
SPECIAL MEETING
LAWTON CITY HALL – 212 SW 9th STREET, LAWTON, OK
3rd FLOOR CONFERENCE ROOM
MONDAY, JULY 8, 2024 – 2:00 PM

"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

- I. CALL TO ORDER / ROLL CALL**
- II. BUSINESS ITEMS:**



- A. Consider approving the minutes of the June 13, 2024, meeting.**
- B. Consider approving the amended FY 2024-2025 LYSA Budget and take action as deemed necessary.**
- C. Consider approving a Limited Support Agreement between the Lawton Youth Sports Trust Authority and the City of Lawton for FY 2024-2025 and take action as deemed necessary.**
- D. Consider approving an extension on the sales contract for land purchase and take action as deemed necessary.**

- III. 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."