



AGENDA
LAWTON YOUTH SPORTS TRUST AUTHORITY
SPECIAL MEETING
LAWTON CITY HALL- 212 SW 9th STREET, LAWTON, OKLAHOMA
3rd FLOOR CONFERENCE ROOM
THURSDAY, JULY 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 May 12, 2022 meeting.**
- B. Pursuant to Section 307C.11, Title 25, Oklahoma Statute, consider convening in executive session to discuss the hiring of a contractor to oversee the operations of youth sports, as public disclosure of the matter discussed would interfere with the development of products or services and/or violate the confidentiality of the business, and take action in open session as necessary**

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."