



AGENDA
LAWTON YOUTH SPORTS TRUST AUTHORITY
SPECIAL MEETING
LAWTON CITY HALL- 212 SW 9th STREET, LAWTON, OKLAHOMA
3rd FLOOR CONFERENCE ROOM
THURSDAY, AUGUST 11, 2022– 2:00PM

AGENDA

I. CALL TO ORDER/ ROLL CALL

II. 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.

III. BUSINESS ITEMS:

- A. Consider approving the minutes of the July 14, 2022 and July 22, 2022 meetings.**
- B. Consider approving an agreement for management services between Lawton Youth Sports Trust Authority and Eastern Sports Management, LLC for the assistance of management of sports programming and sports facilities, subject to the approval of a Limited Support Agreement between City of Lawton and Lawton Youth Sports Authority and authorize the Chairman to execute said agreement.**
- C. Discuss and consider a proposed budget for FY 22-23 and take action as necessary.**

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."