



AGENDA
LAWTON YOUTH SPORTS TRUST AUTHORITY
SPECIAL MEETING
LAWTON CITY HALL- 212 SW 9th STREET, LAWTON, OKLAHOMA
3rd FLOOR CONFERENCE ROOM
THURSDAY, SEPTEMBER 8, 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.
- D. Eastern Sports Management-** Receive a report from Eastern Sports Management and take action as necessary.

III. BUSINESS ITEMS:

- A. Consider approving the minutes of the August 17, 2022 meeting.**
- B. Consider accepting the recommendation that Hatch, Croke, and Associates act as the accounting firm for Lawton Youth Sports Trust Authority and take action as deemed 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."