



**MINUTES  
LAWTON YOUTH SPORTS TRUST AUTHORITY  
SPECIAL MEETING**

**LAWTON CITY HALL- 212 SW 9<sup>TH</sup> STREET, LAWTON, OKLAHOMA**

**3<sup>RD</sup> FLOOR CONFERENCE ROOM**

**FRIDAY, SEPTEMBER 22, 2023, 2:00 PM**

Chairman Henry called the meeting to order at 2:00 P.M. in the Third Floor Conference Room of City Hall. Notice of special meeting and agenda were posted on the City Hall notice board as required by law.

**I. CALL TO ORDER/ ROLL CALL**

**PRESENT:** Brian Henry, Hossein Moini, Carey Monroe, Mike Cowan, Steve Coleman, Randy Warren

**ABSENT:** Krista Ratliff, Kelly Harris, Albert Johnson Jr.

**ALSO PRESENT:** Kobe Humble, COL Deputy City Clerk; Eric Swanson, Southwest Ledger; Melissa Mayfield, COL Legal Department; Joseph Painter, COL Engineering

**II. BUSINESS ITEMS:**

**A. Consider approving a Limited Support Agreement in the amount of \$1,765,000.00 between Lawton Youth Sports Trust Authority and City of Lawton for FY 23-24, allowing for floor amendments, and take action as deemed necessary.**

Chairman Henry stated that part of this agreement is not new. For the programming portion of the support that is received from the City of Lawton. The reimbursement contract falls under revenue and expenses on the programs. The change in the support agreement is the \$1,400,000.00 that comes from the CIP item that had up to \$8,000,000.00 for the indoor youth sports complex.

Chairman Henry said the \$1,400,00.00 is an estimate of what it will take to get to full construction drawings. The first step will be to shovel ready design drawings which would roughly be around \$700,000.00-\$800,000.000.

Chairman Henry noted that this will be taken to council on September 26, 2023.

**Motion by Moini, Second by Warren**, to approve a Limited Support Agreement in the amount of \$1,765,000.00 between Lawton Youth Sports Trust Authority and City of Lawton for FY 23-24.

**AYE:** Moini, Warren, Monroe, Henry, Cowan, Coleman. **NAY:** None. ***Motion Passed.***

### III. ADJOURNMENT

**Motion** by **Monroe**, **Second** by Warren, to adjourn the September 22, 2023, special meeting.  
**AYE:** Moini, Monroe, Henry, Warren, Cowan, Coleman. **NAY:** None. ***Motion Passed.***

There will be no further business, the meeting adjourned at 2:04 PM.