



# City of Lawton

## Lawton Youth Sports Trust Authority

### Agenda

Lawton City Hall  
212 SW 9th Street  
Lawton, Oklahoma  
73501-3944

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Thursday, November 10, 2022

2:00 PM

Lawton City Hall- 3rd Floor Conference  
Room

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#### Call To Order

#### Roll Call

#### Reports

1. Programs Committee- Receive a report from Moini regarding the activities of the Programs Committee **22-784**
2. Facilities Committee- Receive a report from Chairman Henry regarding the activities of the Facilities Committee. **22-785**
3. Parks & Recreation- Receive a report from the City of Lawton Parks & Rec Division. **22-786**
4. Eastern Sports Management- Receive a report from Eastern Sports Management. **22-787**

#### New Business

5. Consider approving the minutes of the October 13, 2022 meeting. **22-761**  
**Attachments:** 10.13.22
6. Consider approving a proposed Annual Meeting Notice for calendar year 2023. **22-788**  
**Attachments:** Annual Meeting Notice 2023
7. Consider approving an amended lease agreement between the City of Lawton and Lawton Youth Sports Trust Authority for the Lease of Land and Agreement for Use of a portion of Eastside Park and authorize the Chairman and Secretary to execute said lease agreement. **22-762**  
**Attachments:** Amended Eastside Park\_ Lease Agreement - COL-LYSA DRAFT

#### Adjournment