



City of Lawton

Lawton Youth Sports Trust Authority

Agenda

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

Thursday, December 8, 2022

2:00 PM

City Hall- 3rd Floor Conference Room

"Official action can be taken only on items which appear on the agenda. LYSA may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely."

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](#)

Business

5. Consider approving the minutes of the November 10, 2022 meeting. [22-903](#)
Attachments: [11.10.22](#)
6. Consider approving a sublease agreement between Lawton Youth Sports Trust Authority, City of Lawton, and Lawton Public Schools for the Sublease of Land and Agreement for Use of a portion of Eastside Park and authorize the Chairman and Secretary to execute said sublease agreement. [22-869](#)
Attachments: [Eastside Park Lease Agreement - DRAFT -NOV 2022 -LYSA-LPS-COL](#)
7. Receive a presentation from the City Attorney's Office regarding the Oklahoma Open Meeting Act. [22-876](#)
Attachments: [Open Meetings](#)

Adjournment