



AGENDA
LAWTON YOUTH SPORTS TRUST AUTHORITY
SPECIAL MEETING
LAWTON CITY HALL- 212 SW 9th STREET, LAWTON, OKLAHOMA
3rd FLOOR CONFERENCE ROOM
MONDAY, DECEMBER 11, 2023– 2:00PM

AGENDA

I. CALL TO ORDER/ ROLL CALL

II. REPORTS:

- A. Eastern Sports Management- Receive a report from Eastern Sports Management.**

III. BUSINESS ITEMS:

- A. Consider approving the minutes of the November 9, 2023 meeting.**
- B. Consider approving an Amended Fiscal Year 2023-2024 LYSA Budget and authorize the Chairman to present the Amended Budget to the Lawton City Council for funding support approval.**
- C. Consider approving an Amended Limited Support Agreement between Lawton Youth Sports Trust Authority and the City of Lawton for FY 23-24 and take action as necessary.**

IV. EXECUTIVE SESSION ITEMS:

- A. Pursuant to Section 307B.3, Title 25, Oklahoma Statutes, consider convening in executive session for the purpose of discussing the possible purchase of real property for use by the Lawton Youth Sports Authority, and if necessary, take appropriate action in open session.**

V. ADJOURNMENT

"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."