

AGENDA
LAWTON ENHANCEMENT TRUST AUTHORITY
WEDNESDAY, JANUARY 10, 2018– 3:00 P.M.
NEW CITY HALL
THIRD FLOOR CONFERENCE ROOM

MEETING CALLED TO ORDER

ROLL CALL

BUSINESS ITEMS:

1. Reports

- A. Receive report from Dennis Totte and take action if necessary.
- B. Receive Treasurer Report and take action if necessary.
- C. Consider approving invoices, requisitions, and all other submitted materials for payment.
- D. Receive report from Parks and Recreation, and take action if necessary
- E. Receive report from Public Relations Committee and take action if necessary.
- F. Receive Monthly Ward Update and take action if necessary.
- G. Receive report from Website and Facebook Committee and take action if necessary.
- H. Receive report from Neighborhood Services.
- I. Receive report from Eye Candy Banquet committee, discuss Eye Candy Awards and nominees, and take action if necessary.
- J. Receive a report from the Planning Division regarding ongoing LETA projects and take action if necessary.

2. New Business

- A. Approve minutes of June 14, 2017 and August 9, 2017.
- B. Approve paying \$2,500 for the trout for Fishing for Food.

3. Old Business

None

4. Announcements

5. Adjournment