

AGENDA
LAWTON ENHANCEMENT TRUST AUTHORITY
WEDNESDAY, JANUARY 11, 2017– 3:00 P.M.
NEW CITY HALL

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. Receive report from Parks and Recreation, and take action if necessary
- D. Receive report from Public Relations Committee and take action if necessary.
- E. Receive Monthly Ward Update and take action if necessary.
- F. Receive report from Website and Facebook Committee and take action if necessary.
- G. Receive report from Neighborhood Services.
- H. Receive Gala Report and take action if necessary.

2. New Business

- A. Consider approving invoices, requisitions, and all other submitted materials for payment.
- B. Approve the minutes of November 9, and December 14, 2016.

3. Old Business

- A. Consider modifying LETA's contract with Guernsey for the design of the proposed park and 2nd St and C Ave, to include the conceptual design of the proposed park to be located on the site of the old Wayne Gilley City Hall and Shepler Park, and take additional action as necessary

4. Announcements

5. Adjournment