

AGENDA
LAWTON ENHANCEMENT TRUST AUTHORITY
WEDNESDAY, JANUARY 13, 2016 – 3:00 P.M.
NEW CITY HALL

MEETING CALLED TO ORDER

ROLL CALL

BUSINESS ITEMS:

1. Reports
 - A. Receive Treasurer Report and take action if necessary.
 - B. Receive report from Dennis Totte 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 Committee and take action if necessary.
 - G. Receive report from Facebook Committee and take action if necessary.
 - H. Receive report from Gala Committee.
2. New Business
 - A. Consider approving the minutes of November 11, 2015.
 - B. Consider Approving Limited Services Agreement between the City of Lawton and the Lawton Enhancement Trust Authority and take action if necessary.
 - C. Consider amending the 2015-2016 budget and take action if necessary.
 - D. Discuss and review the Elmer Thomas Park Master Plan and take action if necessary.
3. Old Business
 - A. Update on how other cities are handling mobile sales and food trucks.
 - B. Update on the possible partnership with ODFW and the cost of fountains and/or an aeration system to improve the aquatic health of Lake Helen and take action if necessary.
 - C. Update on the ramp in front of the Leslie Powell Foundation.
4. Announcements
5. Adjournment