

AGENDA
LAWTON ENHANCEMENT TRUST AUTHORITY
WEDNESDAY, FEBRUARY 8, 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 January 11, 2016.
- C. Consider approving a revision to Lawton City Code Section 17-7-701.A - Park Closings, changing the operational times for parks owned and/or maintained by the City of Lawton.
- D. Consider approving the addition of ground lighting to supplement the tree lighting within the trees on the Southeast lawn at the New City Hall.

3. Old Business

None

4. Announcements

5. Adjournment