

AGENDA  
LAWTON ENHANCEMENT TRUST AUTHORITY  
CITY HALL- 3<sup>rd</sup> FLOOR CONFERENCE ROOM  
WEDNESDAY FEBRUARY 9, 2022– 3:00 P.M.

MEETING CALLED TO ORDER

ROLL CALL

BUSINESS ITEMS:

1. Reports
  - A. Receive report from Dennis Totte and take action if necessary.
  - B. Receive report from Neighborhood Services and take action if necessary.
  - C. Consider approving invoices, requisitions, and all other submitted materials for payment.
  - D. Receive Treasurer Report and take action if necessary
  - E. Receive report from Cultural Preservation Committee and take action if necessary.
  - F. Receive report from Children's United and take action if necessary.
  - G. Receive report from Parks and Recreation, and take action if necessary
  - H. Receive report from Public Relations, Website and Facebook Committees, and take action if necessary
  - I. Receive Monthly Ward Update and take action if necessary.
  - J. Receive a report from the Planning Division regarding ongoing LETA projects and take action if necessary.
  - K. Receive a report on sidewalk and accessibility projects and take action if necessary.
2. Business
  - A. Consider approving the minutes of the November 10, 2021 and January 12, 2022 meetings.
  - B. Discuss forming a subcommittee for Trash Off Event and take action if necessary.
  - C. Receive a proposal from Matthew Aguilar Jr. and Denise Aguilar regarding an Eagle Scout Project in Elmer Thomas Park and take action if necessary.
  - D. Receive a request for funding in the amount of \$6,699.00 for the purchase of a charging case for rechargeable music stand lights for use at McMahon Memorial Auditorium and take action if necessary.
3. Discussion
4. 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."