

AGENDA
LAWTON ENHANCEMENT TRUST AUTHORITY
WEDNESDAY, FEBRUARY 12, 2014 – 3:00 P.M.
NEW CITY HALL

MEETING CALLED TO ORDER

ROLL CALL

BUSINESS ITEMS:

1. Reports
 - A. Receive report from Dennis Totte.
 - B. Receive report from Kim Shahan, Parks and Recreation Director
 - C. Receive report from Public Relations Committee
 - D. Monthly Ward Update
 - E. Treasurer Report
 - F. Receive report from Website Committee
 - G. Report from Banquet
2. New Business
 - A. Approve minutes of January 8, 2014, November 20, 2013 and December 11, 2013.
 - B. Discuss doing the medians from 38th to 52nd Street on Lee Blvd. as a One Year Plan, and take action if necessary.
 - C. Discuss a Five Year Plan and take action if necessary.
 - D. Discuss Municipal Court Building and take action if necessary.
 - E. Fit Kids presentation and take action if necessary.
 - F. To discuss endorsement of the concession operations at Fisherman's Cove on Lake Ellsworth and take action if necessary.
 - G. Consider providing location and direction for trees that can be purchased with Congestion Mitigation Air Quality funding and take action if necessary.

H. Consider recommending changes to the City of Lawton Landscaping Code and take action if necessary.

I. Discuss the proposed park improvement on the property located at NW corner of SE 2nd Street and SE C Avenue and take action if necessary.

3. Old Business

A. Maintenance and Repairs and take action if necessary.

4. Announcements

5. Adjournment