

AGENDA
LAWTON ENHANCEMENT TRUST AUTHORITY
WEDNESDAY, FEBRUARY 13, 2013– 3:00 P.M.
NEW CITY HALL

MEETING CALLED TO ORDER

ROLL CALL

BUSINESS ITEMS:

1. Reports
 - A. Receive report from 4-D Landscaping
 - B. Receive report from Kim Shahan, Parks and Recreation Director
 - C. Treasurer Report
 - D. LETA YA Report
2. New Business
 - A. Elect Secretary
 - B. Approve minutes of July 11, 2012, August 15, 2012 and October 10, 2012.
 - C. Approve minutes of the Retreat on January 26, 2012.
 - D. Review and Discuss Committee Assignments and take action if necessary.
 - E. Set a date for approval of the By-law Changes and take action if necessary.
3. Old Business
 - A. Review and Discuss Retreat and take action if necessary.
 - B. Review and Discuss Website and take action if necessary.
 - C. Review and Discuss Municipal Building and take action if necessary.
4. Announcements
5. Adjournment