

AGENDA
REGULAR MEETING
LAWTON ENHANCEMENT TRUST AUTHORITY
CITY HALL- 3rd FLOOR CONFERENCE ROOM
WEDNESDAY MARCH 13, 2024– 3:00 P.M.

MEETING CALLED TO ORDER

ROLL CALL

STATEMENT OF COMPLIANCE WITH OKLAHOMA OPEN MEETING ACT, 25 O.S. 301-314

INTRODUCTION OF GUESTS

1. Reports

- A. Receive a report from Dennis Totte with Bedrock Nursery regarding current landscaping and irrigation projects, provide direction to Mr. Totte on current projects and take action as deemed necessary.
- B. Receive a report from Neighborhood Services regarding monthly updates on departmental activities and take action as deemed necessary.
- C. Consider approving submitted materials for payment.
- D. Consider approving the monthly Treasurer Report.
- E. Receive a report from Children United regarding the accessibility playground in Elmer Thomas Park and take action as deemed necessary.
- F. Receive a report from Parks and Recreation regarding departmental projects and monthly updates and take action as deemed necessary.
- G. Receive a report from the Planning Department regarding ongoing LETA projects and take action as deemed necessary.
- H. Receive Monthly Ward Updates from Trustees and take action as deemed necessary.
- I. Receive a report from the Communications and Marketing Department regarding LETA's social media accounts and publicity projects, provide direction to staff on said projects and take action as deemed necessary.

2. Business

- A. Consider approving the February 14, 2024 meeting minutes.
- B. Consider a funding request from MacArthur High School in the amount of \$27,300.00 for needed improvements to the existing tennis courts at MacArthur High School and take action as deemed necessary.
- C. Consider a request from the Great Plains AMBUCS to participate in their annual Fly-A-Flag program, to include authorization of an expenditure of up to \$4,200 for the placement of 70 flags to cover Gore Boulevard and Sheridan Road for the following six holidays: Armed Forces Day, Memorial Day, Flag Day, Independence Day, Patriot Day and Veterans Day.

"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."

- D. Consider approving an expenditure of up to \$4,200 with Stanton's Printing for 2024 Trash Off t-shirts and take action as deemed necessary.
- E. Nominate and select 2024 Eye Candy Gala award recipients for the Lifetime Achievement Award, the Rosemary Bellino Award, the Visionary Leader Award, the Champion Volunteer Award, and the Best Commercial Business Award.

3. Adjournment

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