

AGENDA
LAWTON ENHANCEMENT TRUST AUTHORITY
WEDNESDAY, APRIL 8, 2015 – 3:00 P.M.
NEW CITY HALL

MEETING CALLED TO ORDER

ROLL CALL

BUSINESS ITEMS:

1. Reports

- A. Receive Treasurer Report and take action if necessary.
- B. Receive report from Dennis Totte 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 Committee and take action if necessary

2. New Business

A. Consider Approving Invoices, Requisitions, And All Other Submitted Materials For Payment and take action if necessary.

B. Consider approving the minutes of March 11, 2015 and take action if necessary.

C. Consider helping to fund an Eagle Scout Project by Marcos Bernier and take action if necessary.

D. Consider and discuss future downtown projects and take action is necessary.

E. Discuss the impending Stages of the new water conservation ordinance and the possible need to exempt those “special” areas where LETA and the community have made a significant investment and take action if necessary.

F. Discuss a modification by City Council to the amendment of the Trust Indenture and Bylaws to allow an employee of the City of Lawton to serve as the LETA Director as long as their salary is not paid from hotel/motel funds.

G. Discuss donating \$5,000 to “Mac’15 Project Graduation” as a pilot project of an alcohol, drug and tobacco free graduation event and take action if necessary.

H. Discuss adding Richard Rogalski and Kerry Sweeney to the signature card at City National Bank and removing Jane Godlove and take action if necessary

3. Old Business

4. Announcements

5. Adjournment