

AGENDA
LAWTON ENHANCEMENT TRUST AUTHORITY
WEDNESDAY, APRIL 10, 2019– 3:00 P.M.
NEW CITY HALL
THIRD FLOOR CONFERENCE ROOM

MEETING CALLED TO ORDER

ROLL CALL

BUSINESS ITEMS:

1. Reports

- A. Receive report from Dennis Totte and take action if necessary.
- B. Consider approving invoices, requisitions, and all other submitted materials for payment.
- C. Receive Treasurer Report and take action if necessary.
- D. Receive report from Cultural Preservation Committee and take action if necessary.
- E. Receive report from Parks and Recreation, and take action if necessary
- F. Receive report from Public Relations, Website and Facebook Committees, and take action if necessary.
- G. Receive Monthly Ward Update and take action if necessary.
- H. Receive report from Neighborhood Services.
- I. Receive a report from the Planning Division regarding ongoing LETA projects and take action if necessary.
- J. Receive a report from the Eye Candy Banquet committee and take action if necessary.

2. Old Business

None

3. New Business

- A. Approve minutes of March 13, 2019.
- B. Discuss and receive a presentation on a bench to be placed in Elmer Thomas Park for the celebration of 100 years of Rotary. – Kelly Harris.
- C. Discuss and receive a presentation on a monument being placed in Elmer Thomas Park to commemorate the 100th anniversary for women's right to vote. – Barbara Curry
- D. Review the final concept and cost estimates for proposed new skate park at Elmer Thomas Park and discuss possible fund raising opportunities, to include retaining a grant writer for the same, and take action as necessary. – Richard Rogalski

4. Announcements

5. Adjournment