

AGENDA
LAWTON ENHANCEMENT TRUST AUTHORITY
WEDNESDAY, MAY 8, 2018– 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. Receive report from Cultural Preservation Committee and take action if necessary.
- C. Receive Treasurer Report and take action if necessary.
- D. Consider approving invoices, requisitions, and all other submitted materials for payment.
- E. Receive report from Parks and Recreation, and take action if necessary
- F. Receive report from Public Relations Committee and take action if necessary.
- G. Receive Monthly Ward Update and take action if necessary.
- H. Receive report from Website and Facebook Committee and take action if necessary.
- I. Receive report from Neighborhood Services.
- J. Receive report from Eye Candy Event committee, discuss Eye Candy Awards and nominees, and take action if necessary.
- K. Receive a report from the Planning Division regarding ongoing LETA projects and take action if necessary.

2. Old Business

- A. Discuss providing a Grant to the Mountain Metro Ambucs for a project related to the Miracle Field in Elmer Thomas Park and take action if necessary.

3. New Business

- A. Approve minutes of April 11, 2018.
- B. Discuss and Receive a presentation for the Unexpected Play Design and take action if necessary.
- C. Discuss and receive a proposal from Bill Tennis to maintain and building the LETA Website and take action if necessary.
- D. Discuss April and May yard of the month and take action if necessary.
- E. Receive presentation on “Bag It Up” and take action if necessary. (Onreka Johnson)
- F. Discuss and review the 2018-2019 budget and take action if necessary.

4. Announcements

5. Adjournment