

AGENDA
LAWTON ENHANCEMENT TRUST AUTHORITY
WEDNESDAY, JUNE 9, 2010 – 4:00 P.M.
WAYNE GILLEY HALL
CITY MANAGERS CONFERENCE ROOM

MEETING CALLED TO ORDER

ROLL CALL

BUSINESS ITEMS:

1. Consider Approval of May 12, 2010 minutes.
2. Elect a Treasurer
2. Reports
 - A. Treasurer Report and take appropriate action if necessary.
 - B. Buffalo Project and take appropriate action if necessary.
3. New Business
 - A. Maintenance of medians, flowerbeds, shrubs, trees and take appropriate action if necessary.
4. Old Business
 - A. Discuss 2010 – 2011 Budget and take appropriate action if necessary
 - B. Board insurance opinion of city attorney and take appropriate action if necessary
 - C. McMahon design for McMahon Ball Park and take appropriate action if necessary
5. Announcements
6. Adjournment