

AGENDA
LAWTON ENHANCEMENT TRUST AUTHORITY
WEDNESDAY, AUGUST 10, 2016 – 3:00 P.M.
NEW CITY HALL

MEETING CALLED TO ORDER

ROLL CALL

BUSINESS ITEMS:

1. Reports
 - A. Receive report from Dennis Totte and take action if necessary.
 - B. Receive Treasurer Report 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.
 - G. Receive report from Facebook Committee and take action if necessary.
2. New Business
 - A. Consider approving the minutes of July 13, 2016.
 - B. Consider approving invoices, requisitions, and all other submitted materials for payment.
 - C. Discuss the Ron Stephens Stadium and take action if necessary.
 - D. Consider Approving Limited Services Agreement between the City of Lawton and the Lawton Enhancement Trust Authority.
 - E. Consider awarding a grant to the Lawton Airport Authority for landscaping at the Lawton Fort Sill Regional Airport.
 - E. Consider approving a Yard of the Month for the month of July.
3. Old Business
 - A. Discuss and consider a Butterfly Sanctuary at Elmer Thomas Park and take appropriate action.
 - B. Consider awarding contracts for landscaping and lighting, irrigation, and walkway and bench installation/construction projects at City Hall.
4. Announcements
5. Adjournment