

AGENDA
LAWTON ENHANCEMENT TRUST AUTHORITY
CITY HALL- 3rd FLOOR CONFERENCE ROOM
WEDNESDAY AUGUST 10, 2022– 3:00 P.M.

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 Neighborhood Services and take action if necessary.
 - C. Consider approving invoices, requisitions, and all other submitted materials for payment.
 - D. Receive Treasurer Report and take action if necessary
 - E. Receive report from Cultural Preservation Committee and take action if necessary.
 - F. Receive report from Children's United and take action if necessary.
 - G. Receive report from Parks and Recreation, and take action if necessary
 - H. Receive report from Public Relations, Website and Facebook Committees, and take action if necessary
 - I. Receive Monthly Ward Update and take action if necessary.
 - J. Receive a report from staff regarding ongoing LETA projects and take action if necessary.
2. New Business
 - A. Consider approving the minutes of the July 13, 2022 meeting.
 - B. Consider approving a Limited Services Agreement and modified budget for FY 2022-2023.
 - C. Receive a request from the Parks and Rec Department in the amount of \$45,000.00 for the beautification of three recreational centers and take action if necessary.
 - D. Discuss the Eye Candy Gala and take action if necessary.
 - E. Consider accepting a grant from the McMahon Foundation in the amount of \$125,000.00 on behalf of Children United to assist in funding the building of a playground for developmentally disabled children and adults.
 - F. Consider accepting a grant from the McMahon Foundation in the amount of \$32,000.00 on behalf of Matthew Aguilar to assist in funding an Eagle Scout project to create a memorial display consisting of artifacts from the USS Oklahoma City, a US Naval Submarine, in Elmer Thomas Park.
 - G. Discuss the Shepler Park Project to include LETA's role in fundraising, purchasing a sign with the approved concept design to be placed in Shepler Park, and the formation of a fundraising subcommittee and take action if necessary.
 - H. Accept nominations and select Yard of the Month for August. (Previous winners in Wards 1, 6, and 7).

"The City of Lawton encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at (580) 581-3305 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if interpreters for the deaf (signing) is not the necessary accommodation."

3. Discussion
4. Adjournment

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