

AGENDA
LAWTON ENHANCEMENT TRUST AUTHORITY
WEDNESDAY, AUGUST 13, 2014 – 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. Treasurer Report
 - C. Receive report from Kim Shahan, Parks and Recreation Director
 - D. Receive report from Public Relations Committee
 - E. Monthly Ward Update
 - F. Receive report from Website Committee
2. New Business
 - A. Consider Approving minutes of July 9, 2014.
 - B. Consider Approving Invoices, Requisitions, And All Other Submitted Materials For Payment.
 - C. Consider approving agenda item for Council approval to set up a LETA pay pal account.
 - D. Discuss the Eye Candy Awards Banquet and take action if necessary.
 - E. Consider Approving Tree Stump Removal letter and take action if necessary.
 - F. Consider a variance request by Bonnie Tadlock to allow her existing bushes to act as the required screening fence for her proposed storm shelter at 3801 SE Elmhurst Lane.
 - G. Consider a LETA YA project and take action if necessary.

H. Consider request by Dr. Rob Kern in regards to the Lawton pools and take action if necessary.

3. Old Business

A. Maintenance and Repairs and take action if necessary.

4. Announcements

5. Adjournment