

AGENDA
LAWTON ENHANCEMENT TRUST AUTHORITY
WEDNESDAY, SEPTEMBER 10, 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. Receive Treasurer Report and take action if necessary
 - C. Receive report from Kim Shahan, Parks and Recreation Director, 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 on Eye Candy Awards Banquet and take action if necessary.
2. New Business
 - A. Consider Approving minutes of August 13, 2014.
 - B. Consider Approving Invoices, Requisitions, And All Other Submitted Materials For Payment.
 - C. Discuss 12 month contract with Max Sasseen for electronic message center advertisement and take action if necessary
3. Old Business
 - A. Maintenance and Repairs and take action if necessary.
 - B. Consider grant proposal request from LETA YA for project at MacArthur High School and take action if necessary.

C. Consider grant proposal request from YMCA for project at YMCA and take action if necessary.

4. Announcements

5. Adjournment