

MINUTES
LAWTON ENHANCEMENT TRUST AUTHORITY
3rd FLOOR CONFERENCE ROOM CITY HALL
212 SW 9th STREET
SEPTEMBER 20, 2017

Jay Burk, Chairman, called the meeting to order at 3:00 p.m. in the 3rd Floor Conference Room. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL:

PRESENT: Burk, Jay; Ezerski, Barry; Hampton, Allan; Hankins, Mary Ann; Smith, Addie; Sweeney, Kerry; Tennis, Michael.

ABSENT: Dismuke, Bob; Morford, Robert; Smith, Addie.

OTHER PRESENT: Richard Rogalski and Tammy Huffman, Planning.

1. Reports
2. New Business

A Consider approving an amendment to the FY 2017-2018 budget.

Rogalski stated last fiscal year there was additional hotel/motel funds collected over what was budgeted. LETA's portion is \$2,045.15. We need to make a budget adjustment so we can receive the additional funds.

Motion by Ezerski, **Second** by Tennis, to amend the Fiscal Year 2017-2018 budget for hotel/motel funds by \$2,045.15. **Aye:** Ezerski; Hampton; Hankins; Sweeney; Tennis; Burk. **Nay:** None. **Motion Passed.**

3. Announcements

Tennis stated in the budget there isn't an item for Fishing for Food. I need to know if LETA is going to pay for the trout in the amount of \$2,500.

Rogalski stated I don't know the amount that was budgeted but there was money for Fishing for Food.

Tennis asked can I order the trout.

Burk stated yes. LETA will pay for the trout.

Tennis stated thank you.

Hampton stated when we posted about the butterfly garden people thought that Bedrock had donated the project.

Burk stated they didn't understand that LETA paid Bedrock for their work. I did edit the heading. Bedrock puts up a couple of signs and people thought they had donated the project.

Ezerski stated that post received a lot of hits.

Burk stated the newspaper article was very good. Do we know when our sign will be ready.

Rogalski stated due to autocade crashing we have been unable to design everything.

Hankins stated the Tech Center called and was wondering if they would qualify for a LETA award.

Burk stated I think it would be great to recognize them under the educational category. I believe the main campus was recognized.

Ezerski stated it is a nice campus. They have done a good job with the landscaping.

Burk stated we need to ask Vrska to take some pictures and we could post them to our website.

Ezerski stated they are hosting a luncheon for the new facility on the first Friday in October.

Burk stated we also need to take photos of the new fire station. We need to remember this station when doing awards. The firefighters take good care of their facilities.

Sweeney stated I had mentioned before the lot in front of the new theatre not being mowed. Someone has asked me twice if it was going to get mowed.

Rogalski stated they are suppose to mow it. Since the computers have been down I'm not certain if they have been issued a notice or not.

Sweeney stated the neighbor is concerned about mice starting to make it a home.

Rogalski stated I'll check into it.

4. Adjournment

There being no further business the meeting adjourned at 3:22 p.m.

Motion by Tennis, Second by Hampton, to adjourn. Aye: Ezerski; Hampton; Hankins; Sweeney; Tennis; Burk. **Nay:** None. **Motion Passed.**