

AGENDA
LAWTON ENHANCEMENT TRUST AUTHORITY
CITY HALL- 3rd FLOOR CONFERENCE ROOM
WEDNESDAY OCTOBER 11, 2023– 3:00 P.M.

MEETING CALLED TO ORDER

ROLL CALL

STATEMENT OF COMPLIANCE WITH OKLAHOMA OPEN MEETING ACT, 25 O.S. 301-314

INTRODUCTION OF GUESTS

BUSINESS ITEMS:

1. Reports

- A. Receive a report from Dennis Totte with Bedrock Nursery regarding current landscaping and irrigation projects, provide direction to Mr. Totte on current projects and take action as deemed necessary.
- B. Receive a report from Neighborhood Services regarding monthly updates on departmental activities and take action as deemed necessary.
- C. Consider approving submitted materials for payment.
- D. Consider approving the monthly Treasurer Report.
- E. Receive a report from the Cultural Preservation Committee and take action as deemed necessary.
- F. Receive a report from Children United regarding the accessibility playground in Elmer Thomas Park and take action as deemed necessary.
- G. Receive a report from Parks and Recreation regarding departmental projects and monthly updates and take action as deemed necessary.
- H. Receive a report from the Planning Department regarding ongoing LETA projects and take action as deemed necessary.
- I. Receive Monthly Ward Updates from Trustees and take action as deemed necessary.
- J. Receive a report from the Communications and Marketing Department regarding LETA's social media accounts and publicity projects, provide direction to staff on said projects and take action as deemed necessary.

2. Business

- A. Consider approving the July 12, 2023 meeting minutes.
- B. Discuss the proposed budget for FY 2023-2024 and take action as deemed necessary.
- C. Receive a presentation from Celebration Lighting regarding lighting to be placed at City Hall and consider approving a quote in the amount of \$33,260.50.
- D. Consider approving a funding request from the Chamber of Commerce in the amount of \$92,395.00 to purchase additional displays for Holiday in the Park.
- E. Consider approving a Limited Services Agreement between LETA and the City of Lawton for FY 2023-2024.

"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."

- F. Consider approving a Children United invoice from Play & Park Structures in the amount of \$250,822.03 for various playground equipment to be installed at the playground in Elmer Thomas Park.
- G. Consider a proposal from Sounds Impossible and Pat Rooney Electric in the amount of \$59,670.00 for dome lighting replacement at City Hall and take action as deemed necessary.
- H. Consider a proposal from Sounds Impossible and Wells Construction in the amount of \$42,201.73 for new lighting to be installed at the Children United playground in Elmer Thomas Park and take action as deemed necessary.
- I. Review Yard of the Month nominations for the month of September 2023, and vote on a winner.
- J. Discuss the categories and prizes for Holiday Yard of the Month and take action as deemed necessary.

3. Adjournment

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