

AGENDA
LAWTON ENHANCEMENT TRUST AUTHORITY
CITY HALL- 3rd FLOOR CONFERENCE ROOM
WEDNESDAY OCTOBER 13, 2021– 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 the Planning Division regarding ongoing LETA projects and take action if necessary.
 - K. Receive a report on sidewalk and accessibility projects and take action if necessary.
2. Old Business
 - A. Consider approving the minutes of the August 11, 2021 meeting.
 - B. Approve Limited Services Agreement and modified budget for FY 2021-2022.
 - C. Ratify the actions of the Executive Director regarding payment to An Affordable Fence for fence staining on Rogers Lane.
 - D. Discuss a master plan for sidewalks and provide direction to staff and/or take action as necessary.
 - E. Discuss an existing request to place a 9/11 Memorial in Elmer Thomas Park and take action if necessary.
 - F. Discuss the goals of the Shepler Park design project and appoint a body to oversee the process.
 - G. Consider two new median projects on East Gore Blvd and take action if necessary.
 - H. Discuss costs associated with the Farmer's Market Project and take action if necessary.
3. New Business
 - A. Approve FY 2021-2022 Annual Meeting Notice.
 - B. Accept nominations and choose winners for LETA Yard-of-the-Month for September and October. Can choose 3 winners. [No winners have been selected from Wards 1 or 3].
4. Discussion
5. Adjournment