

AGENDA
LAWTON ENHANCEMENT TRUST AUTHORITY
WEDNESDAY, OCTOBER 14, 2015 – 3:00 P.M.
NEW CITY HALL

MEETING CALLED TO ORDER

ROLL CALL

BUSINESS ITEMS:

1. Reports

- A. Receive Treasurer Report and take action if necessary.
- B. Receive report from Dennis Totte and take action if necessary.
- C. Receive report from Parks and Recreation, 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 from Facebook Committee and take action if necessary.
- H. Receive report from Gala Committee.

2. New Business

- A. Consider approving invoices, requisitions, and other submitted materials for payment and take action if necessary.
- B. Consider approving the minutes of September 9, 2015.
- C. Discuss the 2015-2016 fiscal year budget and take action if necessary.
- D. Approve Notice of Meeting for 2016.
- E. Consider approving an MOU between the Internal Services Department, Housing and Community Development and Lawton Enhancement Trust Authority.
- F. Consider approving a letter of engagement with Hatch, Croke & Associates, P.C. to prepare the yearly Form 990.

3. Old Business

None

4. Announcements

5. Adjournment