

AGENDA
LAWTON ENHANCEMENT TRUST AUTHORITY
WEDNESDAY, NOVEMBER 11, 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 October 14, 2015.
- C. Receive an update and presentation on Lake Helen.
- D. Discuss a policy allowing businesses to sponsor landscaping in a public space and receive recognition for same and take action if necessary.
- E. Discuss ordering all members a name tag and take action if necessary.
- F. Discuss ordering mailing labels from the Chamber of Commerce for the Gala and take action if necessary.
- G. Approve banquet agreement and \$500 deposit with the Hilton Garden Inn for the annual Gala.

3. Old Business

- A. Discuss the 2015-2016 fiscal year budget and take action if necessary.

4. Announcements

5. Adjournment