

AGENDA
LAWTON ENHANCEMENT TRUST AUTHORITY
WEDNESDAY, NOVEMBER 15, 2017 – 3:00 P.M.
NEW CITY HALL
THIRD FLOOR CONFERENCE ROOM

MEETING CALLED TO ORDER

ROLL CALL

BUSINESS ITEMS:

1. Reports

- A. Receive report from Eye Candy Banquet committee and take action if necessary.
- B. Receive report from Dennis Totte, discuss maintenance on Elmer Thomas Splash Pad, discuss maintenance on the Butterfly Garden and take action if necessary.
- C. Receive Treasurer Report and take action if necessary.
- D. Consider approving invoices, requisitions, and all other submitted materials for payment.
- E. Receive report from Parks and Recreation, and take action if necessary
- F. Receive report from Public Relations Committee and take action if necessary.
- G. Receive Monthly Ward Update and take action if necessary.
- H. Receive report from Website and Facebook Committee and take action if necessary.
- I. Receive report from Neighborhood Services.

2. New Business

- A. Discuss the skate park project at Elmer Thomas Park and a proposal from Spohn Ranch to facilitate a community workshop and prepare a conceptual design, to include renderings and cost estimate, and take action as necessary.
- B. Discuss and consider approving the location of the informational sign for the Butterfly Garden along with a plan and cost estimate for the construction of the associated walkway improvements to facilitate viewing.
- C. Discuss the Cultural Preservation Committee and take action if necessary.
- D. Discuss giving a grant for landscaping improvements to the Friends of the Library for the main Library and taking action if necessary.

3. Old Business

- A. Discuss several proposals for purchasing wildflower seeds to be planted by the Oklahoma Department of Transportation in the open areas within several interchanges along I-44, and take action as necessary.

4. Announcements

5. Adjournment