

AGENDA
SPECIAL MEETING
LAWTON ENHANCEMENT TRUST AUTHORITY
CITY HALL- 3rd FLOOR CONFERENCE ROOM
WEDNESDAY, JANUARY 24, 2024– 3:00 P.M.

MEETING CALLED TO ORDER

ROLL CALL

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

BUSINESS ITEMS:

- A. Consider approving the minutes of the November 8 and November 30, 2023 meetings.
- B. Consider approving submitted materials for payment.
- C. Consider approving the monthly Treasurer Report.
- D. Consider approving a quote from Play & Park Structures of Oklahoma in the amount of \$295,025.00 for the purchase of a wheelchair adaptive surface for the Children United playground in Elmer Thomas Park and authorize invoice payment upon completion of contract.
- E. Authorize payment in the amount of \$115,000.00 to Play & Park Structures for the installation of playground equipment at the Children United playground in Elmer Thomas Park.
- F. Consider working with Lawton Animal Welfare (LAW) for the benefit of fundraising for LAW and take action as deemed necessary.
- G. Discuss planning for the upcoming Eye Candy Gala, to include the nomination process for award recipients, and take action as deemed necessary.
- H. Appoint a Chairperson for the Eye Candy Gala event.

ADJOURNMENT

"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."