

AGENDA  
LAWTON ENHANCEMENT TRUST AUTHORITY  
SPECIAL MEETING  
CITY HALL 3<sup>RD</sup> FLOOR CONFERENCE ROOM  
WEDNESDAY, SEPTEMBER 23, 2020– 3:30 P.M.

MEETING CALLED TO ORDER

ROLL CALL

BUSINESS ITEMS:

1. New Business
  - A. Consider approving invoices, requisitions, and all other submitted materials for payment.
  - B. Receive Treasurer Report and take action if necessary.
  - C. Approve the minutes of August 12, 2020
  - D. Discuss the Holiday in the Park Budget and take action as necessary.
  - E. Discuss giving an award to the Department of Public Utilities and take action as necessary.
  - F. Discuss the painting of crosswalks within the downtown area and take action as necessary.
  - G. Update on the Girl Scout project that was discussed in May 2019 and February 2020 and consider possible matching funds and take action as necessary.
  - H. Discuss the proposal for a Friends of the Library Mural to be located on the west side of the main library storage building and take action as necessary.
  - I. Discuss where to place two (2) story walks and take action if necessary.
  - J. Discuss sending a letter the to McMahon Foundation requesting a grant to do exterior lighting and take action if necessary.
  - K. Approve a modified amount for the wildflower plantings along NW Rogers Lane and I-44.
  - L. Choose Yard of the Month for Wards 2, 3, 4, 5 and 7.
3. Announcements
4. Adjournment