

AGENDA
SPECIAL MEETING
LAWTON ENHANCEMENT TRUST AUTHORITY
CITY HALL- 3rd FLOOR CONFERENCE ROOM
THURSDAY NOVEMBER 30, 2023– 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:

1. Business
 - A. Consider approving submitted materials for payment.
 - B. Consider approving the monthly Treasurer Report.
 - C. Consider approving an Amended FY 2023-2024 operating budget and take action as deemed necessary.
 - D. Consider approving the First Amendment to the Fiscal Year 2023-2024 Agreement for Limited Services with the City of Lawton and take action as deemed necessary.
 - E. Receive an update regarding Holiday Yard of the Month and take action as deemed necessary.
2. 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."