

**MINUTES
SPECIAL MEETING
LAWTON ENHANCEMENT TRUST AUTHORITY
3rd FLOOR CONFERENCE ROOM CITY HALL
212 SW 9th STREET
DECEMBER 3, 2014**

Mary Ann Hankins, Vice-Chairman, called the meeting to order at 3:00 p.m. in the 3rd Floor Conference Room. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL:

PRESENT: Dismuke, Bob; Ezerski, Barry; Godlove, Jane; Hankins, Mary Ann; Morford, Bob; Sweeney, Kerry.

ABSENT: Burk, Jay; Shahan, Maria; Smith, Addie.

OTHER PRESENT: Denise Ezell, City Clerk's Office.

BUSINESS ITEMS:

1. New Business

A. Approve minutes of November 12th 2014 meeting.

This item was not voted on.

B. Approve award winners for the 2014 Eye Candy Gala.

Ezell showed the pictures of the Yards of The Month except for 1503 SW 24th Street because she didn't have one. They all agreed that 615 N Micklegate Blvd would be the Yard of the Year. They looked at the list of names that were given in 2013 for Visionary Leader, Champion Volunteer and Lifetime Achievement Awards plus added a few new names to the list. Those name were:

Chris Gill
Nancy Anderson
Bob Harbison
Betty Serrone
Dr. Edward Legako
Dr. Nimeh
Ruth Dishman
Rex Givens
Fred Fitch
Ronda Norrell
Diana Owens
Dr. Todd Bridges
Marilyn Crane
Catherine J. Caccioppoli

For Champion Volunteer they choose Dr. Todd Bridges, Visionary Leader Dr. Edward Legako and Lifetime Achievement Marilyn Crane. They decided to have 2 Commercial Eye Candy awards and they choose Bedrock Nursery and McMahon Nursing Home. After going through the list of awards given in the previous years they choose to do a Community Project and Fresh Paint Days. For Community Project they choose Charles K. Banks for his Eagle Scout project at MacArthur High School “Fallen Hero’s” and Fresh Paint Days to the Fort Sill Brigade that painted all the homes for.

2. Announcements

None

3. Adjournment

There being no further business the meeting adjourned at 3:30 p.m.