

AGENDA
LAWTON ENHANCEMENT TRUST AUTHORITY
WEDNESDAY, MARCH 9, 2011 – 4:00 P.M.
NEW CITY HALL
2ND FLOOR CONFERENCE ROOM

MEETING CALLED TO ORDER

ROLL CALL

BUSINESS ITEMS:

1. Approve minutes from February 15, 2011.
2. Reports
 - A. Treasurer Report and take appropriate action if necessary.
3. New Business
 - A. Change the Trust Indenture to reflect terms of Board Members to run from July 1, to June 30th.
 - B. Review and Discuss a grant to Mona Bevington, Cameron University Biology Department, in the amount of \$500 and take appropriate action if necessary.
4. Old Business
 - A. Review and Discuss a website and take appropriate action if necessary.
5. Announcements
6. Adjournment