

AGENDA
LAWTON ENHANCEMENT TRUST AUTHORITY
WEDNESDAY, APRIL 12, 2017– 3:00 P.M.
NEW CITY HALL

MEETING CALLED TO ORDER

ROLL CALL

BUSINESS ITEMS:

1. Reports

- A. Receive report from Dennis Totte and take action if necessary.
- B. Receive Treasurer Report and take action if necessary.
- C. Receive report from Parks and Recreation, and take action if necessary
- D. Receive report from Public Relations Committee and take action if necessary.
- E. Receive Monthly Ward Update and take action if necessary.
- F. Receive report from Website and Facebook Committee and take action if necessary.
- G. Receive report from Neighborhood Services.

2. New Business

- A. Consider approving invoices, requisitions, and all other submitted materials for payment.
- B. Approve the minutes of January 11, 2017 and February 8, 2017
- C. Consider ratifying the actions of the Neighborhood Service Supervisor for Trash Off 2017 and take action if necessary.
- D. Consider a change to the approved estimate for ground lighting at City Hall to provide a concrete mow strip around the lights.
- E. Consider approving the purchase of gift bricks in recognition of donations for the VA Center sidewalk project from funds generated from same, and also approve purchasing blank bricks to fill in the spaces set aside for future “gift brick” donations until such time as those bricks have been delivered and installed, and take any additional action as necessary.
- F. Consider directing staff to make application for assistant from the University of Oklahoma Institute for Quality Communities and further direct the nature of the assistance to be requested.
- G. Consider directing staff to make application for Innovations Award given by OML.

3. Old Business

- A. Discuss and consider where to plant milkweed for the butterflies.

4. Announcements

5. Adjournment