

AGENDA  
LAWTON ENHANCEMENT TRUST AUTHORITY  
WEDNESDAY, FEBRUARY 13, 2019– 3:00 P.M.  
NEW CITY HALL  
THIRD FLOOR CONFERENCE ROOM

MEETING CALLED TO ORDER

ROLL CALL

BUSINESS ITEMS:

1. Reports
  - A. Receive report from Dennis Totte and take action if necessary.
  - B. Consider approving invoices, requisitions, and all other submitted materials for payment.
  - C. Receive Treasurer Report and take action if necessary.
  - D. Receive report from Cultural Preservation Committee and take action if necessary.
  - E. Receive report from Parks and Recreation, and take action if necessary
  - F. Receive report from Public Relations, Website and Facebook Committees, and take action if necessary.
  - G. Receive Monthly Ward Update and take action if necessary.
  - H. Receive report from Neighborhood Services.
  - I. Receive a report from the Planning Division regarding ongoing LETA projects and take action if necessary.
  - J. Receive a report from the Eye Candy Banquet committee and take action if necessary.
2. Old Business
  - A. Consider giving a grant to Cub Scout Pac 4001 – Mathew Aguilar.
3. New Business
  - A. Approve minutes of November 9, 2018 and January 9, 2019.
  - B. Receive a donation from the Pansies Club.
  - C. Review and approve a contract with chrisMartin.tv and Apache Casino Hotel for the Play Ground In The Park Phase II and discuss a CrowdRise account, and take action if necessary.
  - D. Review and discuss a grant to Nicholas Sasseen for Scout Project in Elmer Thomas Park, and take action if necessary.
  - E. Approve the rental contract between Great Plain Museum and the Trust for the Gala.
  - E. Review and discuss an Aquastar fountain for Elmer Thomas Park and take action if necessary.
  - F. Review and discuss the estimate from 4D for the lighting on the south side of City Hall.
  - G. Review and discuss the estimate for the tree of Holiday In The Park.
  - F. Review and discuss the awards and the winners for the Gala and take action if necessary
4. Announcements
5. Adjournment