

AGENDA
LAWTON WATER AUTHORITY SPECIAL MEETING
JANUARY 27, 2015 – 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF JANUARY 13, 2015.

NEW BUSINESS ITEM:

1. Consider approving the second option to renew from Steve and Sandra Perry in accordance with the Lease and Concession Agreement for Ralph's Resort and consider amending the agreement to remove John Perry as a Co-Lessee. Exhibits: Letter of request from Steve and Sandra Perry; Amendment No. 3 – Lease and Concession Agreement.

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 accommodations.”