

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

The meeting was called to order at 6:01 p.m. by Chairman, Fred L. Fitch. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT: Bob Morford, Keith Jackson, Jay Burk, Dwight Tanner, Jr., Richard Zarle, Stanley Haywood, Doug Wells.

ABSENT: Rosemary Bellino-Hall

ALSO PRESENT: Bryan Long, City Manager; Frank Jensen, City Attorney; Traci Hushbeck, City Clerk, COL Glen A. Waters, Fort Sill Liaison.

CONSIDER APPROVAL OF MINUTES OF JANUARY 13, 2015.

MOVED by Wells, SECOND by Zarle, to approve the minutes of January 13, 2015. AYE: Morford, Jackson, Burk, Tanner, Zarle, Haywood, Wells. NAY: None. MOTION CARRIED.

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.

Billie Whipp, Acting Parks and Recreation Director, stated this is a request for the second option to renew for a five year period the lease and concession agreement for Ralph's Resort as well as removing John Perry, who is deceased, as a co-lessee.

MOVED by Wells, SECOND by Zarle, to approve Amendment No. 3, which removes John Perry as a Co-Lessee and approves the remaining Co-Lessee's second request to renew the agreement for an additional five (5) year term commencing on January 1, 2015 and terminating on December 31, 2019. AYE: Morford, Jackson, Burk, Tanner, Zarle, Haywood, Wells. NAY: None. MOTION CARRIED.

ADJOURNMENT

There being no further business to consider, the meeting adjourned at 6:04 p.m. upon motion, second and roll call vote.

FRED L. FITCH, CHAIRMAN

ATTEST:

TRACI HUSHBECK, SECRETARY