

AGENDA
LAWTON WATER AUTHORITY SPECIAL MEETING
FEBRUARY 9, 2010 – 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER

ROLL CALL

BUSINESS ITEMS:

1. Consider approving the first option to renew request from John Perry in accordance with the Lease and Concession Agreement for Ralph's Resort between the Lawton Water Authority, and John Perry. Exhibits: Letter of request from Mr. John Perry to exercise his first (1st) five (5) year option.
2. Consider authorizing the early termination of the Surface Sub-lease Grazing Agreement for Tract 2 between the Lawton Water Authority and Lance John based on the need for the tract as an emergency disposal site for debris caused by the recent severe ice storm, and approving written notification to the Lessee to vacate the tract within thirty days. Exhibits: Page 10 of Surface (Grazing) Sub-lease 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."