

AGENDA
LAWTON WATER AUTHORITY SPECIAL MEETING
FEBRUARY 10, 2004 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

INTRODUCTION OF TEEN COUNCIL MEMBERS

PRESENTATION OF CITIZEN OF THE MONTH TO SHARON MEANS

CONSIDER APPROVAL OF MINUTES OF NOVEMBER 25, 2003 SPECIAL MEETING.

BUSINESS ITEMS:

1. Consider a Resolution authorizing two loans from the Oklahoma Water Resources Board in the combined total aggregate principal amount of \$3,525,922.80; approving the issuance of two promissory notes in the combined total aggregate principal amount of \$3,525,922.80 secured by a pledge of revenues and authorizing their execution; approving and authorizing the execution of a supplemental note indenture; approving and authorizing the execution of two loan agreements; approving and authorizing the execution of other security agreements; ratifying and confirming a lease agreement; approving various covenants; approving and authorizing the execution of other documents and certificates; approving and authorizing payment of fees and expenses; establishing the Authority's reasonable expectations with respect to the issuance of tax-exempt obligations by or on behalf of the City of Lawton, Oklahoma in calendar year 2004 and designating the Series 2004E SRF Promissory Note and 2004F Promissory Note to be a qualified tax-exempt obligation; and containing other provisions relating thereto, and take action. Exhibits: Resolution No. 04-__.

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 accommodation."