

AGENDA
LAWTON WATER AUTHORITY SPECIAL MEETING
FEBRUARY 12, 2013 – 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF JUNE 26 AND JULY 10, 2012.

NEW BUSINESS ITEM:

1. Consider approving the extension of the Lease Agreement with Lawton Boat Club for an additional five-year term as permitted Paragraph 3 of the original agreement, and authorize the Chairman and Secretary to execute any necessary documents to effectuate the extension. Exhibits: Letter Requesting Extension, Renewal Document and Payment History Document. Original Agreement and First Amendment is on file in the City Clerk's Office
2. Consider approving the extension of the Ground Lease and Non-Exclusive Sailboat Dock Operation Agreement for an additional five-year term as permitted in Section 2.7 of the original agreement, and authorize the Chairman and Secretary to execute any necessary documents to effectuate the extension. Exhibits: Letter Requesting Extension, Renewal Document and Payment History Document. Original Agreement and First Amendment is on file in the City Clerk's Office

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.”