

AGENDA
LAWTON WATER AUTHORITY SPECIAL MEETING
FEBRUARY 23, 2010 – 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF FEBRUARY 9, 2010.

OLD BUSINESS ITEM:

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 and authorize the Mayor and City Clerk to execute Amendment #1. Exhibits: Letter of request from Mr. John Perry to exercise his first (1st) five (5) year option.

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."