

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

The meeting was called to order at 6:00 p.m. by Chairman, John P. Purcell, Jr. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT: James Hanna, Janice Drewry, Jay Burk, Robert Shanklin, Richard Zarle, Stanley Haywood, Doug Wells.

ABSENT. Bill Shoemate

ALSO PRESENT: Larry Mitchell, City Manager; Frank Jensen, City Attorney; Traci Hushbeck, City Clerk.

CONSIDER APPROVAL OF MINUTES OF FEBRUARY 9, 2010.

MOVED by Hanna, SECOND by Drewry, to approve minutes of February 9, 2010. AYE: Hanna, Drewry, Burk, Shanklin, Zarle, Wells. NAY: None. ABSTAIN: Haywood. MOTION CARRIED.

OLD 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.

Kim Shahan, Parks and Recreation Director, stated at the February 9th meeting, the City Council requested that Mr. Perry attend this meeting to answer any questions regarding his request for his first option to renew for five years. He stated he has distributed an income statement showing the last ten years of his operation. Staff is recommending the extension of the five year contract. He stated Mr. Perry is in attendance.

Shanklin stated he does not have any problem approving this item.

MOVED by Burk, SECOND by Zarle, to approve the first option to renew request from John Perry in accordance with the Lease and Concession Agreement for Ralph's Resort. AYE: Drewry, Burk, Shanklin, Zarle, Haywood, Wells, Hanna. NAY: None. MOTION CARRIED.

There being no further business to consider, the meeting adjourned at 6:05 p.m. upon motion, second and roll call vote.

JOHN P. PURCELL, JR., CHAIRMAN

ATTEST:

TRACI HUSHBECK, SECRETARY