

AGENDA
LAWTON WATER AUTHORITY SPECIAL MEETING
FEBRUARY 25, 2014 – 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF JANUARY 14, 2014.

NEW BUSINESS ITEM:

1. Consider authorizing a contract with Buck Lafferty and Lafferty Motor Sports LLC for management and operations of Fisherman's Cove on Lake Ellsworth for the development of a concession operations and services to include the development of ATV recreational facility. Exhibits: Proposed Fisherman's Cove Concession Map – Exhibit "A" and Contract with Lafferty Motor Sports LLC.

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."