

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

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

ROLL CALL

PRESENT: Bob Morford, Keith Jackson, Rosemary Bellino-Hall, Jay Burk (arrived @ 6:04 p.m.), Dwight Tanner, Jr., Richard Zarle, Stanley Haywood, Doug Wells.

ABSENT: None

ALSO PRESENT: Bryan Long, City Manager; Frank Jensen, City Attorney; Traci Hushbeck, City Clerk, COL Glen A. Waters, Fort Sill Liaison.

CONSIDER APPROVAL OF MINUTES OF JANUARY 14, 2014.

MOVED by Wells, SECOND by Jackson, to approve the minutes of January 14, 2014. AYE: Morford, Jackson, Bellino-Hall, Tanner, Zarle, Haywood, Wells. NAY: None. MOTION CARRIED.

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.

Kim Shahan, Parks and Recreation Director, stated this item was agendaed on November 5, 2013 relating to establishing a contract with an RFP that was submitted. The trust directed staff to establish a contract. The contract is provided tonight in reference to the concession operations at Lake Ellsworth as well as the expansion of the development of the ATV program that will be established when the property becomes available that is currently in a lease status, but will become available in 2015. The concession operations will begin immediately in terms of the cleaning up of the property, and when the lease becomes available in 2015, that property would become a part of this lease for concession operations and the development of the ATV tract. There has been a lot of communication with Lake and Lands Commission, Parks and Recreation Department, Lawton Enhancement Trust Authority and the communities that are interested in this project. The City of Elgin has endorsed it and sees it as a great asset for the region. In the

contract the hours of the facility will be established by the Parks and Recreation Department in agreement with the operator.

MOVED by Jackson, SECOND by Burk, to approve a contract with Buck Lafferty and Lafferty Motor Sports LLC for management and operations of Fisherman's Cove on Lake Ellsworth. AYE: Morford, Jackson, Bellino-Hall, Burk, Tanner, Zarle, Haywood, Wells. NAY: None. MOTION CARRIED.

ADJOURNMENT

There being no further business to consider, the meeting adjourned at 6:06 p.m. upon motion, second and roll call vote.

FRED L. FITCH, CHAIRMAN

ATTEST:

TRACI HUSHBECK, SECRETARY