

AGENDA
LAWTON WATER AUTHORITY SPECIAL MEETING
FEBRUARY 26, 2008 – 600 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF DECEMBER 18, 2007.

BUSINESS ITEMS:

1. Consider a resolution authorizing a financing arrangement with the Oklahoma Development Finance Authority (OFDA) for the financing of the BRAC related improvements to be financed with the proceeds of the 3/8th cent sales tax approved by the voters on October 9, 2007; and containing other provisions related thereto. Exhibits: Resolution No. 08-____.
-

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.”