

AGENDA
LAWTON WATER AUTHORITY SPECIAL MEETING
MARCH 11, 2008 – 600 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF FEBRUARY 26, 2008.

BUSINESS ITEMS:

1. Consider a resolution agreeing to file application with the Oklahoma Water Resources Board for the financial assistance through the Drinking Water SFR Loan Program and/or Financial Assistance Program, for the purpose of financing improvements to the authority's water system; and containing other provisions related thereto. Exhibits: Resolution No. 08-____.
 2. Consider awarding a surface lease for City property in the Southwest Quarter of Section 12, Township 4 North, Range 11 West, in the vicinity of Lake Ellsworth in Comanche County for the purpose of drilling an oil/gas well by Marathon Oil Company, and authorize the Chairman and Secretary to execute the lease document. Exhibits: Location Map; Lease is on file in the City Clerk's Office.
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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."