

AGENDA
LAWTON WATER AUTHORITY SPECIAL MEETING
MARCH 25, 2008 – 600 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF MARCH 11, 2008.

BUSINESS ITEMS:

1. Consider a Resolution authorizing the issuance of not to exceed \$28,000,000 sales tax and utility system revenue note; approving and authorizing the execution of a note indenture and a series 2008 supplemental note indenture; statement; waiving competitive bidding; ratifying and confirming a lease agreement; approving a security agreement with the City; authorizing payment of fees and expenses; and containing other provisions relating thereto. Exhibits: Resolution No. ____ and Security Agreement.
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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.”