

AGENDA
LAWTON WATER AUTHORITY SPECIAL MEETING
MAY 8, 2018 – 6:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF APRIL 24, 2018.

NEW BUSINESS ITEM:

1. Consider approving a Ground Lease and Non-Exclusive Sailboat Dock Operation lease agreement at Lake Lawtonka between the Sunken Bridge Yacht Club (SBYC) and the Lawton Water Authority with a five-year term beginning at \$1,750.00 and a three percent (3%) increase each subsequent year, and authorize the Chairman and Secretary to execute the agreement. Exhibits: Proposed agreement with Sunken Bridge Yacht Club is on file in the City Clerk's Office.

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."