

MINUTES
LAWTON WATER AUTHORITY SPECIAL MEETING
MAY 9, 2006 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

The meeting was called to order at 6:06 p.m. by Chairman, John P. Purcell Jr. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT: Bill Shoemate, Rex Givens, Janice Drewry, Keith Jackson, Robert Shanklin, Jeff Patton, Stanley Haywood, Randy Warren.

ABSENT: None

ALSO PRESENT: Larry Mitchell, City Manager; John Vincent, City Attorney; Traci Hushbeck, City Clerk.

CONSIDER APPROVAL OF MINUTES OF FEBRUARY 28, 2006.

MOVED by Warren, SECOND by Givens to approve the Minutes of February 28, 2006. AYE: Drewry, Jackson, Shanklin, Patton, Haywood, Warren, Shoemate, Givens. NAY: None. MOTION CARRIED.

BUSINESS ITEM:

1. Consider approving an Amendment to the Oil and Gas Lease with Chesapeake Exploration Limited Partnership, and authorize the Chairman and Secretary to execute the Amendment. Exhibits: Request Letter, Location map.

Vincent stated in recalculating the lease area, it was determined that approximately six acres were left out of the legal description. If approved the City of Lawton would receive an additional \$4,511.22.

MOVED by Warren, SECOND by Givens, to approve an amendment to the oil and gas lease with Chesapeake Exploration Limited Partnership, and authorize the Chairman and Secretary to execute the Amendment. AYE: Jackson, Shanklin, Patton, Haywood, Warren, Shoemate, Givens, Drewry. NAY: None. MOTION CARRIED.

There being no further business to consider, the meeting adjourned at 6:08 p.m. upon motion, second and roll call vote.

JOHN P. PURCELL JR., CHAIRMAN

ATTEST:

TRACI HUSHBECK, SECRETATRY