



# City of Lawton

## Lawton Water Authority

### Special Meeting

### Agenda

Lawton City Hall  
212 SW 9th Street  
Lawton, Oklahoma  
73501-3944

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Tuesday, May 23, 2023

2:00 PM

Lawton City Hall

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*"Official action can be taken only on items which appear on the agenda. The Council may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the Council may refer the matter to the City Manager or the City Attorney. The Council may also refer items to standing committees of the Council or a board, commission, or authority for additional study. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely."*

#### Call To Order

#### Roll Call

#### Business Item:

1. Consider extending the lease agreement with the Lawton Water Authority for contract RFPCL18-028 Lake Recreation Landing Operations with Lawton Boat Club for an additional twelve (12) months and authorizing the Chairman and Secretary to execute the required documents.

[23-391](#)

**Attachments:** [2023.04.20 Recommendation Memo](#)  
[2023-04-20 - One Year Leas Renewal until 06-30-2024](#)  
[Proposal+Lease Agreement+Specs+Price Sheet](#)

#### 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 accommodation."*