

AGENDA
LAWTON WATER AUTHORITY SPECIAL MEETING
MAY 27, 2003 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF EMPLOYEE OF THE MONTH AWARD TO BILL CHANDLER, FIELD SUPERVISOR WITH THE WASTEWATER COLLECTION DIVISION OF THE PUBLIC WORKS DEPARTMENT.

AUDIENCE PARTICIPATION: Anyone having an item of business to present to the City Council that does not appear on the agenda, please come forward at this time.

CONSIDER APPROVAL OF MINUTES OF MAY 13, 2003

1. Consider permitting PGS Onshore, Inc. to conduct a Geophysical Survey on land owned by the City of Lawton in the vicinity of Lake Ellsworth, accept payment of \$57,224.23 and authorize the Mayor and City Clerk to execute an agreement authorizing PGS Onshore, Inc. to conduct these surveys. Exhibits: PGS Onshore, Inc. letters dated April 23, 2003 (2); PGS Onshore, Inc. permits (5); Agreement For Geophysical Survey. Page

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."