

MINUTES
LAWTON WATER AUTHORITY SPECIAL MEETING
JUNE 12, 2012 - 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 8:36 p.m. by Chairman, Fred L. Fitch. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT: Bill Shoemate, Michael Tennis, Rosemary Bellino-Hall, Jay Burk, George Moses, Richard Zarle, Stanley Haywood, Doug Wells.

ABSENT: None.

ALSO PRESENT: Larry Mitchell, City Manager; Frank Jensen, City Attorney; Traci Hushbeck, City Clerk.

NEW BUSINESS ITEM:

1. Consider and approve or reject a resolution approving an agreement of support and reserve maintenance agreement for the benefit of the Lawton Economic Development Authority relating to its tax apportionment bonds or notes for the financing of projects in the Lawton Downtown Increment Districts in the amount of not to exceed \$37,000,000 (the "series 2012 bonds"); and other matters relating thereto. Exhibits: Resolution 12-____ and Resolution 12-39.

MOVED by Burk, SECOND by Tennis, to table. AYE: Tennis, Bellino-Hall, Burk, Moses, Zarle, Haywood, Wells, Shoemate. NAY: None. MOTION CARRIED.

There being no further business to consider, the meeting adjourned at 8:37 p.m. upon motion, second and roll call vote.

FRED L. FITCH, CHAIRMAN

ATTEST:

TRACI HUSHBECK, SECRETARY