

AGENDA
LAWTON WATER AUTHORITY SPECIAL MEETING
JUNE 26, 2018 – 6:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF JUNE 12, 2018.

OLD 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.

NEW BUSINESS ITEMS:

2. Consider approving a lease agreement with the Lawton Boat Club (Lessee) and the City of Lawton (Lessor) for five years for a certain lakeside area at Lake Lawtonka as designated in the lease agreement, and authorize the Mayor and City Clerk to execute the agreement. Exhibits: Proposed Lease Agreement and Letter Requesting Renewal. Original Agreement and First Amendment are on file in the city Clerk's Office.
3. Consider approving the Revised Lease Agreement between the Lawton Water Authority and the Medicine Park Public Works Authority for use of the City of Lawton Ranger Cabin by the Town of Medicine Park for a term of five years with optional extensions for additional five year terms upon approval by both parties, and authorize the Chairman and Secretary to execute the Agreement. Exhibits: Revised Lease Agreement. Original Agreement is on file in the City Clerk's Office.
4. Consider approving a contract with Mike Cowing, d.b.a. Outlaw BBQ for the management and operations of Robinson's Landing on Lake Lawtonka. Exhibits: Contract with Mike Cowing, d.b.a. Outlaw BBQ, Aerial Photo, Legal Description.

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."