

AGENDA
LAWTON WATER AUTHORITY SPECIAL MEETING
JULY 9, 2013 – 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER

ADMINISTRATION OF CONSTITUTIONAL AND STATUTORY OATHS OF OFFICE TO
DWIGHT TANNER, JR. – WARD FIVE COUNCIL MEMBER

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF JUNE 25, 2013.

NEW BUSINESS ITEM:

1. Consider approving a contract with Creek Side Triple B LLC for the management and operations of Robinson's Landing on Lake Lawtonka. Exhibits: Contract with Creek Side Triple B LLC, Aerial Photo, Legal Description.
2. Discuss and take action as necessary with respect to a resolution authorizing the Authority to issue its Utility System Revenue Note, Series 2013 in the aggregate principal amount of \$10,920,000 for the purpose of refunding the Authority's Series 2008 Promissory Note to OWRB in the original principal amount of \$10,845,000 and the Authority's Series 2008 Promissory Note issued in the principal amount of \$2,375,000 and awarding the Note to the successful bidder. Exhibits: **Resolution 13-02.**

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."