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

The meeting was called to order at 6:00 p.m. by Acting Chairman, Doug Wells. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

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

Dwight Tanner, Jr. received his Oaths of Office from Municipal Court Judge Nathan Johnson.

ROLL CALL

PRESENT: Bob Morford, Keith Jackson, Rosemary Bellino-Hall, Jay Burk, Dwight Tanner, Jr., Richard Zarle, Stanley Haywood, Doug Wells.

ABSENT: None

ALSO PRESENT: Bryan Long, City Manager; Frank Jensen, City Attorney; Traci Hushbeck, City Clerk.

CONSIDER APPROVAL OF MINUTES OF JUNE 25, 2013.

MOVED by Zarle SECOND by Haywood to approve the minutes of June 25, 2013. AYE: Morford, Jackson, Bellino-Hall, Burk, Tanner, Zarle, Haywood, Wells. NAY: None. MOTION CARRIED.

NEW BUSINESS ITEMS:

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.

Kim Shahan, Parks and Recreation Director, stated this item was brought to staff by citizens who were interested in operating the Robinson's Landing store and facilities. In January staff put out an RFP for those who may be interested in this contract. They received an RFP from Creek Side Triple B LLC group and based on the recommendation of the Lake and Lands Commission, they recommend approval of the contract for operations.

Wells clarified that it is a three year contract with three extensions authorized.

MOVED by Zarle SECOND by Haywood to approve the minutes of June 25, 2013. AYE: Morford, Jackson, Bellino-Hall, Burk, Tanner, Zarle, Haywood, Wells. NAY: None. MOTION CARRIED.

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

There being no further business to consider, the meeting adjourned at 6:10 p.m. upon motion, second and roll call vote.

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FRED L. FITCH, CHAIRMAN

ATTEST:

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DENISE EZELL, SECRETARY