

AGENDA
SPECIAL CALLED MEETING
LAWTON WATER AUTHORITY
JULY 14, 1998 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER WITH ROLL CALL

CONSIDER APPROVAL OF MINUTES OF LAWTON WATER AUTHORITY MEETINGS
OF JUNE 16 AND 23, 1998.

BUSINESS ITEM:

1. Consider authorizing the advertising for bid to lease the mineral interests for a 40 acre tract of land, a six acre tract of land, and a 324 acre tract of land located in the vicinity of Lake Ellsworth in both Caddo and Comanche Counties to the highest and best bidder. Exhibits: Map; Letter.
2. Consider awarding contract for Lake Lawtonka Recreation Sailboat Landing Operations. Exhibits: Vendor=s mailing list; bid tabulation; recommendation.
3. Pursuant to Section 307B4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the lawsuits styled White, et al. v. City of Lawton, et al., Cotton County District Court, Case Nos. CJ-93-19 and CJ-94-45, and, in open session, take appropriate action on said lawsuits. Exhibits: None.

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 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."