

MINUTES
LAWTON WATER AUTHORITY SPECIAL MEETING
AUGUST 8, 2023 - 2:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 2:00 p.m. by Chairman Stan Booker. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT: Mary Ann Hankins, Linda Chapman, George Gill, Allan Hampton, Bob Weger, Onreka Johnson, Randy Warren

ABSENT: Kelly Harris

ALSO PRESENT: John Ratliff, Acting City Manager; Tim Wilson, Acting City Attorney; Traci Hushbeck, City Clerk, COL James H.B. Peay, IV, Fort Sill Liaison

BUSINESS ITEMS:

1. Consider approval of the minutes of the Lawton Water Authority special meeting of July 25, 2023.
2. Consider approving a Second Amendment to Sublease Agreement with T-Mobile Central LLC, for the antenna on top of the city's water tower located at 3510 NW Roger's Lane, and take action as necessary.
3. Consider and take action in accepting the Oklahoma State Designated ARPA Grant in the amount of \$10,000,000 and authorizing the Chairman and Secretary to execute the funding agreement with the Oklahoma Water Resources Board (OWRB). The \$10,000,000.00 allows OWRB to take 4% as administrative fee \$400,000.00 provides a net of \$9,600,000.00 for the construction of Ellsworth Spillway Rehabilitation.
4. Consider and take action in accepting the Oklahoma State Competitive ARPA Grant in the amount of \$1,000,000.00 and authorize the Chairman and Secretary to execute the funding agreement for the Grant. Grant fund are designated for the construction of Lake Ellsworth Spillway Rehabilitation.
5. Consider and take action in accepting the FEMA HHDFY22 Grant in the amount of \$925,251.00 and authorize the Chairman and Secretary to execute the agreement. The grant is identified to fund the construction for Lake Ellsworth Spillway Rehabilitation project.
6. Discuss the July 27, 2023 letter from Bank of America regarding the Series 2013 Supplemental Note Indenture dated July 1, 2013, and authorize the Chairman to sign acknowledgement of

said letter.

MOVED by Gill, SECOND by Hampton, to extend the lease agreement with the Lawton Water Authority for contract RFPCL18-048 RV Park & Campground - Lake Ellsworth with Amy Sims, dba Minnow Marina at Fisherman's Cove for an additional twelve months. AYE: Hankins, Harris, Gill, Hampton, Weger, Johnson. NAY: None. MOTION CARRIED.

Rusty Whisenhunt, Public Utilities Director, stated

There being no further business to consider, the meeting adjourned at 2:22 p.m. upon motion, second and roll call vote.

STAN BOOKER, CHAIRMAN

ATTEST:

TRACI HUSHBECK, SECRETARY