

AGENDA
LAWTON WATER AUTHORITY SPECIAL MEETING
AUGUST 10, 2004 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF THE LAWTON WATER AUTHORITY SPECIAL MEETINGS OF MAY 25, 2004 AND JUNE 22, 2004.

BUSINESS ITEM:

1. Consider awarding a bailing lease for Tract E-21 to the highest bidder and authorize the Chairman and Secretary to execute the lease. Exhibits: Location Map; Notice of public auction and the lease agreement are on file in the City Clerk's office.

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 accommodation."