

MINUTES
LAWTON WATER AUTHORITY SPECIAL MEETING
AUGUST 10, 2010 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

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

ROLL CALL

PRESENT: Bill Shoemate, Michael Tennis, Janice Drewry, Jay Burk, Robert Shanklin, Richard Zarle, Stanley Haywood, Doug Wells.

ABSENT: None

ALSO PRESENT: Larry Mitchell, City Manager; Frank Jensen, City Attorney; Traci Hushbeck, City Clerk, COL Fred Erst.

CONSIDER APPROVAL OF MINUTES OF MAY 25, 2010.

MOVED by Drewry, SECOND by Zarle, to approve minutes of May 25, 2010. AYE: Tennis, Drewry, Burk, Shanklin, Zarle, Haywood, Wells, Shoemate. NAY: None. MOTION CARRIED.

NEW BUSINESS ITEM:

1. Consider approving the Surface Sub-Lease Contract for Tract E-14 and Tract E-25 at Lake Ellsworth between the Lawton Water Authority and Cameron University, and authorize the Chairman and Secretary to execute the Contract. Exhibits: The Surface Sub-Lease Contracts are on file in the City Clerk's Office.

MOVED by Shanklin, SECOND by Zarle, to approve the Surface Sub-Lease Contract for Tract E-14 and Tract E-25 at Lake Ellsworth between the Lawton Water Authority and Cameron University, and authorize the Chairman and Secretary to execute the Contract. AYE: Drewry, Burk, Shanklin, Zarle, Haywood, Wells, Shoemate, Tennis. NAY: None. MOTION CARRIED.

There being no further business to consider, the meeting adjourned at 6:02 p.m. upon motion, second and roll call vote.

FRED L. FITCH, CHAIRMAN

ATTEST:

TRACI HUSHBECK, SECRETARY