

AGENDA
LAWTON WATER AUTHORITY SPECIAL MEETING
AUGUST 11, 2015 – 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF JULY 14, 2015.

NEW BUSINESS ITEM:

1. Consider approving a First Amendment to the Sublease Agreement between the City of Lawton Water Authority and Celco Partnership d/b/a Verizon Wireless and a Memorandum of Lease and authorize the Chairman and Secretary to execute the amendment and memorandum. Exhibits: First Amendment to Lease Agreement and Memorandum of Lease is on file in the City Clerk's Office.

ADJOURNMENT

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"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 accommodations."