

AGENDA
LAWTON WATER AUTHORITY SPECIAL MEETING
AUGUST 12, 2003 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF CITIZEN OF THE MONTH TO DAVID TYLER

PRESENTATION FROM JOHN HERNANDEZ ON THE MUSEUM OF THE GREAT PLAINS.

AUDIENCE PARTICIPATION: Anyone having an item of business to present to the City Council that does not appear on the agenda please come forward at this time.

CONSIDER APPROVAL OF MINUTES OF MAY 13, 2003, MAY 27, 2003, JUNE 17, 2003, AND JUNE 24, 2003, SPECIAL MEETINGS.

BUSINESS ITEMS:

1. Consider approving the Surface Sub-Lease Contract for Tract 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 Contract is on file in the City Clerk's Office.
2. Consider awarding grazing, baling and tillage leases to the highest bidders and authorize the Chairman and Secretary to execute the leases. Also give direction on all leases that were not bid on. Exhibits: Notice of Public Auction, lease agreements between Lawton Water Authority and highest bidders 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."