

MINUTES
LAWTON WATER AUTHORITY SPECIAL MEETING
AUGUST 23, 2005 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

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

ROLL CALL

PRESENT: Randy Warren, Bill Shoemate, Rex Givens, Janice Drewry, Keith Jackson, Robert Shanklin, Jeff Patton.

ABSENT: Stanley Haywood

ALSO PRESENT: Larry Mitchell, City Manager; John Vincent, City Attorney; Traci Hushbeck, City Clerk; Col. Sonny Uberti, Fort Sill Liaison.

CONSIDER APPROVAL OF MINUTES OF JUNE 28 AND JULY 12, 2005.

BUSINESS ITEM:

1. Consideration and approval of a resolution authorizing a loan from the Oklahoma Water Resources Board in the principal amount of \$10,815,000; Approving the issuance of a promissory note in the principal amount of \$10,815,000 secured by a pledge of revenues and authorizing its execution; Approving and authorizing the execution of a loan agreement; Approving and authorizing the execution of other security agreements; Ratifying and confirming a lease agreement; Approving various covenants; Approving and authorizing the execution of other documents and certificates; Approving and authorizing payment of fees and expenses; and containing other provisions relating thereto. Exhibits: Resolution No. 05-_____.

MOVED by Warren, SECOND by Givens, to approve Resolution 05-03 to adopt the Planning and Environmental Information Document. AYE: Shanklin, Patton, Haywood, Warren, Shoemate, Givens, Drewry, Jackson. NAY: None. MOTION CARRIED.

There being no further business to consider, the meeting adjourned at 6:50 p.m. upon motion, second and roll call vote.

JOHN P. PURCELL JR., CHAIRMAN

ATTEST:

TRACI HUSHBECK, SECRETARY