

AGENDA
LAWTON WATER AUTHORITY SPECIAL MEETING
SEPTEMBER 13, 2016 – 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF JULY 12, 2016.

NEW BUSINESS ITEM:

1. Consider approving a First Amendment to Sublease Agreement between the Lawton Water Authority, the City of Lawton, Oklahoma, and T-Mobile Central, LLC, and authorize the Chairman and Secretary to execute the amendment. Exhibits: First Amendment to Sublease Agreement is on file in the City Clerk's Office.
2. Consider and take action with respect to a resolution authorizing filing a loan application with Oklahoma Water Resources Board in the principal amount of \$200,000; approving and authorizing the execution of the loan application and other provisions relating thereto. Exhibits: **Resolution 16-03**.

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 accommodations."