

MINUTES
LAWTON WATER AUTHORITY SPECIAL MEETING
OCTOBER 11, 2011 - 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

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, Rosemary Bellino-Hall, Jay Burk, Rex Givens, Richard Zarle, Stanley Haywood, Doug Wells.

ABSENT: None.

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

CONSIDER APPROVAL OF MINUTES OF JULY 26, 2010.

MOVED by Wells, SECOND by Givens, to approve minutes of July 26, 2010. AYE: Bellino-Hall, Burk, Givens, Zarle, Haywood, Wells, Shoemate, Tennis. NAY: None. MOTION CARRIED.

NEW BUSINESS ITEM:

1. Consider approving an amendment request by John Perry in accordance with the Lease and Concession Agreement for Ralph's Resort between the Lawton Water Authority, and John Perry to add the names of Steve D. Perry and Sandra J. Perry as co-proprietors of the current lease at Ralph's Resort on Lake Ellsworth. Exhibits: Letter of request from Mr. John Perry.

Kim Shahan, Parks and Recreation Director, stated this item is to make a change to the current lease by adding the names of his son and daughter in law.

MOVED by Wells, SECOND by Burk, to approve an amendment request by John Perry to add the names of Steve D. Perry and Sandra J. Perry as co-proprietors of the current lease at Ralph's Resort on Lake Ellsworth. AYE: Tennis, Bellino-Hall, Burk, Givens, Zarle, Haywood, Wells, Shoemate. NAY: None. MOTION CARRIED.

There being no further business to consider, the meeting adjourned at 6:05 p.m. upon motion, second and roll call vote.

FRED L. FITCH, CHAIRMAN

ATTEST:

TRACI HUSHBECK, SECRETARY

