

MINUTES
LAWTON WATER AUTHORITY SPECIAL MEETING
NOVEMBER 28, 2006 - 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: Bill Shoemate, Rex Givens, Janice Drewry, Keith Jackson, Jeff Patton, Stanley Haywood, Randy Warren.

ABSENT: Robert Shanklin

ALSO PRESENT: Larry Mitchell, City Manager; John Vincent, City Attorney; Traci Hushbeck, City Clerk.

CONSIDER APPROVAL OF MINUTES OF JUNE 27, 2006.

MOVED by Warren, SECOND by Shoemate to approve the Minutes of June 27, 2006. AYE: Givens, Drewry, Jackson, Patton, Haywood, Warren, Shoemate. NAY: None. MOTION CARRIED.

BUSINESS ITEM:

1. Consider approving an Amendment to the Surface Sub-Lease Contract with Mark Gilbreath, and authorize the Chairman and Secretary to execute the Amendment. Exhibits: Amendment No. 1 is on file at the City Clerk's office

Vincent stated Mark Gilbreath passed away and his wife Karen would like to take over their agricultural lease on city property. They are currently paying \$845 a year for this lease and there is about four years left on the lease. It expires September 30, 2010. Staff recommends approval of this amendment to the sublease allowing the spouse to take over the lease.

MOVED by Warren, SECOND by Haywood, to approve an Amendment to the Surface Sub-Lease Contract with Mark Gilbreath, and authorize the Chairman and Secretary to execute the Amendment. AYE: Drewry, Jackson, Haywood, Warren, Shoemate, Givens. NAY: None. ABSENT: Patton. MOTION CARRIED.

There being no further business to consider, the meeting adjourned at 6:02 p.m. upon motion, second and roll call vote.

JOHN P. PURCELL, JR., CHAIRMAN

ATTEST:

TRACI HUSHBECK, SECRETATRY