

MINUTES
LAWTON WATER AUTHORITY SPECIAL MEETING
NOVEMBER 29, 2011 - 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 6:00 p.m. by Acting Chairman Jay Burk. 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, COL Paul Hossenlopp, Fort Sill Liaison.

Toney Stricklin, Chairman of the Airport Authority, updated the council on the work done at the airport. He invited the council members to a ribbon cutting on December 14th at 5 p.m.

NEW BUSINESS ITEM:

1. Discuss and take action as necessary with respect to the potential refunding of the Authority's (I) Series 2003B Promissory Note to Oklahoma Water Resources Board, (II) Series 2003D Promissory Note to Oklahoma Water Resources Board, and (III) Series 2004B Promissory Note to Oklahoma Water Resources Board and the option to include funding for additional projects. Exhibits: Refunding of Oklahoma Water Resources Board Promissory Notes, Series 2003B, 2003D and 2004B Analysis.

There being no further business to consider, the meeting adjourned at 6:32 p.m. upon motion, second and roll call vote.

FRED L. FITCH, CHAIRMAN

ATTEST:

TRACI HUSHBECK, SECRETARY