

MINUTES
LAWTON WATER AUTHORITY SPECIAL MEETING
DECEMBER 17, 2019 - 6:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

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

ROLL CALL

PRESENT: Mary Ann Hankins, Keith Jackson, Caleb Davis, Jay Burk, Sean Fortenbaugh, Randy Warren.

ABSENT: Dwight Tanner, Jr., Onreka Johnson

ALSO PRESENT: Michael Cleghorn, City Manager; Robert Ross, Interim City Attorney; Traci Hushbeck, City Clerk.

CONSIDER APPROVAL OF MINUTES OF SEPTEMBER 24, 2019.

MOVED by Burk, SECOND by Davis, to approve the minutes of September 24, 2019. AYE: Hankins, Jackson, Davis, Burk, Fortenbaugh, Warren. NAY: None. MOTION CARRIED.

NEW BUSINESS ITEMS:

1. Consider approving the third and final option to renew from Steve and Sandra Perry in accordance with the lease and concession agreement for Ralph's Resort between the Lawton Water Authority, and Steve and Sandra Perry. Exhibits: Ralph's Resort Extension Agreement.

Jack Hanna, Parks and Recreation Director, stated this is the last and final option for the lease for Ralph's Resort. He stated it is a five-year lease.

MOVED by Burk, SECOND by Davis, to approve the third and final option to renew from Steve and Sandra Perry in accordance with the lease and concession agreement for Ralph's Resort. AYE: Hankins, Jackson, Davis, Burk, Fortenbaugh, Warren. NAY: None. MOTION CARRIED.

ADJOURNMENT

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

STAN BOOKER, CHAIRMAN

ATTEST:

TRACI HUSHBECK, SECRETARY