

AGENDA
LAWTON WATER AUTHORITY SPECIAL MEETING
DECEMBER 18, 2007 – 600 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF NOVEMBER 27, 2007.

BUSINESS ITEMS:

1. Consider approving an Amendment to the Lease Agreement with the Sunken Bridge Yacht Club, and authorize the Chairman and Secretary to execute the Amendment.
Exhibits: Amendment No. 1 is on file at the City Clerk's Office.
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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.”