

MINUTES
LAWTON WATER AUTHORITY SPECIAL MEETING
DECEMBER 18, 2007 - 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, James Hanna, Janice Drewry, Keith Jackson, Robert Shanklin, Stanley Haywood, Randy Warren.

ABSENT: Jeff Patton.

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

CONSIDER APPROVAL OF MINUTES OF NOVEMBER 27, 2007.

MOVED by Drewry, SECOND by Warren to approve the Minutes of November 27, 2007. AYE: Hanna, Drewry, Jackson, Shanklin, Haywood, Warren, Shoemate. NAY: None. MOTION CARRIED.

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.

Vincent stated the City of Lawton entered into an agreement in 2003 with a five year primary term with one extension of five years. The Yacht Club wishes to exercise that extension for five years. This will be the last extension of this agreement.

MOVED by Shanklin, SECOND by Hanna, to approve an Amendment to the Lease Agreement with the Sunken Bridge Yacht Club and authorize the Chairman and Secretary to execute the Amendment. AYE: Drewry, Jackson, Shanklin, Haywood, Warren, Shoemate, Hanna. NAY: None. 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