

MINUTES
LAWTON WATER AUTHORITY SPECIAL MEETING
DECEMBER 19, 2017 - 6:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 6:05 p.m. by Chairman Fred Fitch. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT: Bob Morford, Caleb Davis, Dwight Tanner, Jr., Cherry Phillips, V. Gay McGahee.

ABSENT: Keith Jackson, Jay Burk, Doug Wells

ALSO PRESENT: Jerry Ihler, City Manager; Frank Jensen, City Attorney; Traci Hushbeck, City Clerk.

CONSIDER APPROVAL OF MINUTES OF OCTOBER 24, 2017.

MOVED by Morford, SECOND by McGahee, to approve the minutes of October 24, 2017.
AYE: Morford, Davis, Tanner, Phillips, McGahee. NAY: None. MOTION CARRIED.

NEW BUSINESS ITEM:

1. Consider approving an agreement between the Lawton Evening Optimist Soccer Association (LEOSA) and the City of Lawton for the cooperative effort to make a first-class soccer complex available to the citizens of Lawton and promote youth soccer in Southwest Oklahoma. Exhibits: Lawton Evening Optimist Soccer Association contract

Tanner stated he has talked to Mr. Sean McGrath, the Lawton Soccer Club, and he has requested that we go ahead and postpone this item until the second meeting in January. He is working with another local soccer club and they are trying to iron out some details where they will have mutual use of the Big Green.

MOVED by Tanner, SECOND by Davis, to table this item until January 23, 2018. AYE: Morford, Davis, Tanner, Phillips, McGahee. NAY: None. MOTION CARRIED.

ADJOURNMENT

There being no further business to consider, the meeting adjourned at 6:07 p.m. upon motion, second and roll call vote.

FRED L. FITCH, CHAIRMAN

ATTEST:

TRACI HUSHBECK, SECRETARY