

MINUTES
LAWTON WATER AUTHORITY SPECIAL MEETING
NOVEMBER 27, 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: James Hanna, Janice Drewry, Keith Jackson, Robert Shanklin, Stanley Haywood (arrived @ 6:02 p.m.), Randy Warren.

ABSENT: Bill Shoemate, Jeff Patton.

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

CONSIDER APPROVAL OF MINUTES OF JANUARY 9 AND MAY 8, 2007.

MOVED by Hanna, SECOND by Warren to approve the Minutes of January 9 and May 8, 2007. AYE: Hanna, Drewry, Jackson, Shanklin, Haywood, Warren. NAY: None. MOTION CARRIED.

BUSINESS ITEMS:

1. Consider approving an Amendment to the Lease Agreement with the Lawton Boat 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 president of the Lawton Boat Club sent a request to the City Attorney's office to exercise their option to extend the lease for the last five-year option under the current terms and conditions.

Shanklin questioned if they could re-negotiate after this last five years.

Vincent stated we can re-negotiate a new term but we cannot extend the lease under the current terms. This is the last option.

MOVED by Warren, SECOND by Hanna, to approve an Amendment to the Lease Agreement with the Lawton Boat Club, and authorize the Chairman and Secretary to execute the Amendment. AYE: Drewry, Jackson, Shanklin, Haywood, Warren, Hanna. NAY: None. MOTION CARRIED.

There being no further business to consider, the meeting adjourned at 6:03 p.m. upon motion, second and roll call vote.

JOHN P. PURCELL, JR., CHAIRMAN

ATTEST:

TRACI HUSHBECK, SECRETATRY

