



City of Lawton

Lawton City Hall
212 SW 9th Street
Lawton, Oklahoma
73501-3944

Lawton Industrial Development Authority (LIDA)

Special Meeting Agenda

Tuesday, November 4, 2025

5:30 PM

Lawton City Hall
3rd Floor Conference Room

Meeting Called to Order

Statement of Compliance with Oklahoma Open Meeting Act, 25 O.S. 301-314

Roll Call

Introduction of Guests

Business Items

1. Consideration and action upon a resolution approving and authorizing the incurring of indebtedness by the trustees of the Lawton Industrial Development Authority (herein the "Authority") to be accomplished by the issuance of its Sales Tax Revenue Bonds, or other evidences of indebtedness in one or more series either in series names or others determined as needed on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal par amount of not to exceed Eighty-Five Million and No/100 Dollars (\$85,000,000.00) (the "Bonds") for the purpose of financing all or a portion of the costs of acquisition, construction, equipping, renovating and improving certain streets and capital improvement projects which are expected to include, but are not limited to, a portion of or all of the costs of the construction and or improvements to the Lawton Youth Sports Facility, Elmer Thomas Park, the discovery zone and other acquisitions, repairs and improvements relating to City capital projects all for the benefit of the City; and pay costs of issuance related thereto; approving the award of the sale of said Bonds on a negotiated basis, waiving competitive bidding in regard to the sale of said Bonds; approving and authorizing a Sales Tax Agreement (the "Sales Tax Agreement") by and between the City and the Authority pertaining to a year-to-year pledge of certain sales tax revenues; approving and authorizing execution and delivery of documents in connection therewith, including, but not limited to a Bond Indenture, Lease Agreements, a Preliminary Official Statement, an Official Statement, a Continuing Disclosure Agreement, a Federal Tax Certificate, and a Bond Purchase Agreement; approving disbursements of the proceeds of the Bonds; authorizing and directing the execution of the Bonds and other documents

relating to the transaction; designating a Trustee/Registrar and Paying Agent; authorizing the issuance and securing the payment of the Bonds; approving and authorizing officers of the authority to take action and execute all related instruments and documents to effect said issuance and containing other provisions relating thereto; and the taking of other action with respect thereto.

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 accommodation."