



AGENDA
LAWTON INDUSTRIAL DEVELOPMENT AUTHORITY
SPECIAL MEETING
JANUARY 28, 2025 2:00PM
Lawton City Hall
3rd Floor Conference Room
212 SW 9th Street
Lawton, Oklahoma 73501

Official action can be taken only on items which appear on the agenda. The authority may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. Any reference to action should be understood as “action within the authority’s scope”.

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. Consider approving a resolution establishing and declaring the Lawton Industrial Development Authority’s (the “Authority”) official intent to reimburse itself or the City of Lawton, Oklahoma’s (the “City”) general fund (which the City is the beneficiary of the Authority) for preliminary and other expenditures relating to the construction, equipping, renovating, and improving of certain capital improvement projects for the benefit of the Authority and the City, said reimbursement being anticipated to be funded from the proceeds of the bonds issued for the same said construction, equipping, renovating, and improving of certain capital improvement projects for the benefit of the Authority and the City; and containing other provisions relating thereto.

ADJOURNMENT

“The City of Lawton encourages participation from all of its citizens. If participation at any public meeting is not possible due to 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.”