



**AGENDA**  
**LAWTON INDUSTRIAL DEVELOPMENT AUTHORITY**  
**SPECIAL MEETING**  
**JANUARY 28, 2025 2:00PM**  
**Lawton City Hall**  
**3<sup>rd</sup> Floor Conference Room**  
**212 SW 9<sup>th</sup> 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.”**

**Title:** 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.

**Initiator:** Dewayne Burk, Deputy City Manager

**Information Source:** Dewayne Burk, Deputy City Manager; Rebecca Johnson, Finance Director

**Background:** The Projects to be funded and reimbursed for preliminary and other expenditures consists of certain costs related to capital improvement projects for the benefit of the City including certain park and recreational facilities and certain public buildings projects including Elmer Thomas Amphitheater and Boardwalk project, Lawton Youth Sports Facility and other capital improvements and the financing of costs related to the issuance of the Bonds.

**Exhibit:** Resolution 25- [On file in the City Clerk's Office]

**Key Issues:** N/A

**Funding Source:** The funds for the reimbursement will come from the anticipated bond proceeds of an issuance of indebtedness by the Authority.

**Recommended Action:** Approve/adopt Resolution 25-\_\_\_\_ and authorize the Chairman to execute related documents.