

AGENDA
SPECIAL CALLED MEETING
LAWTON PARKING AUTHORITY
OCTOBER 26, 2004 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF THE LAWTON PARKING AUTHORITY SPECIAL MEETING OF FEBRUARY 9, 1999.

BUSINESS ITEMS:

1. Consider authorizing the Chairman and Secretary to sign an Estoppel Certificate regarding the current lease with Warmack-Lawton Limited Partnership. Exhibits: Estoppel Certificate is on file in the City Clerk's Office.
2. Consider approving the Assignment and Assumption of Leasehold Estate regarding the current lease with Warmack-Lawton Limited Partnership and authorize the Chairman and Secretary to sign the document. Exhibits: Assignment and Assumption of Leasehold Estate is on file in the City Clerk's Office.

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."