MINUTES
SPECIAL CALLED MEETING
LAWTON PARKING AUTHORITY
NOVEMBER 26, 2019 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBERS

The meeting was called to order at 6:00 p.m. by Chairman Stan Booker. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT: Mary Ann Hankins, Keith Jackson, Caleb Davis, Jay Burk, Sean Fortenbaugh, Onreka Johnson, Randy Warren.

ABSENT: Dwight Tanner, Jr.

ALSO PRESENT: Michael Cleghorn, City Manager; Bob Ross, Interim City Attorney; Traci Hushbeck, City Clerk.

CONSIDER APPROVAL OF MINUTES OF THE LAWTON PARKING AUTHORITY SPECIAL MEETING OF MARCH 13, 2007.

MOTION by Warren, SECOND by Jackson, to approve the minutes of the Lawton Parking Authority Special Meeting of March 13, 2007. AYE: Hankins, Jackson, Davis, Burk, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

BUSINESS ITEMS:

1. Consider approving an assignment of parking lot ground lease covering Central Mall property from I Q9 - 200 SW C Ave, LLC to Kohan Retail Investment Group, LLC. Exhibits: Copy of the proposed assignment.

MOTION by Fortenbaugh, SECOND by Jackson, to approve an assignment of parking lot ground lease covering Central Mall property from I Q9 - 200 SW C Ave, LLC to Kohan Retail Investment Group, LLC. AYE: Hankins, Jackson, Davis, Burk, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

There being no further business to consider, the meeting adjourned at 6:04 p.m. upon motion, second and roll call vote.

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STAN BOOKER, CHAIRMAN

ATTEST:

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TRACI HUSHBECK, SECRETARY