

MINUTES
SPECIAL CALLED MEETING
LAWTON PARKING AUTHORITY
MARCH 13, 2007 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBERS

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

ROLL CALL

PRESENT: Bill Shoemate, James Hanna, Janice Drewry, Keith Jackson, Robert Shanklin, Jeffery Patton, Stanley Haywood, Randy Warren.

ABSENT: None.

ALSO PRESENT: Larry Mitchell, City Manager; John Vincent, City Attorney; Traci Hushbeck, City Clerk.

Consider approval of minutes of the Lawton Parking Authority Special Meeting of October 26, 2004.

MOTION by Warren, SECOND by Jackson, to approve the minutes of the Lawton Parking Authority Special Meeting of October 26, 2004. AYE: Hanna, Drewry, Jackson, Shanklin, Patton, Haywood, Warren, Shoemate. NAY: None. MOTION CARRIED.

BUSINESS ITEMS:

1. Consider a request from Jones Lang LaSalle to sublease the NW corner of Central Mall parking lot for the purpose of a one day circus. Exhibits: Letter from Robert Harkins, General Manager, Central Mall.

Vincent stated this is a request to the Parking Authority from Central Mall management group requesting they be allowed to have a one day circus on the NW corner of the mall parking lot. Under the current lease agreement, they have to have permission to sublease out any of the parking lot. He stated if the Parking Authority does approve this request, a city license would have to be obtained.

MOTION by Patton, SECOND by Jackson, to approve a request from Jones Lang LaSalle to sublease the NW corner of Central Mall parking lot for the purpose of a one day circus. AYE: Drewry, Jackson, Shanklin, Patton, Haywood, Warren, Shoemate, Hanna. NAY: None. MOTION CARRIED.

There being no further business to consider, the meeting adjourned at 6:02 p.m. upon motion, second and roll call vote.

JOHN P. PURCELL, JR., CHAIRMAN

ATTEST:

TRACI HUSHBECK, SECRETARY

