



Parks and Recreation Department

LAKES DIVISION

23510 State Highway 58

Lawton, Oklahoma 73507-5970

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**AGENDA
LAKES AND LAND COMMISSION
SPECIAL CALL MEETING
WEDNESDAY, MARCH 20TH, 2013, 3:15 P.M.
LAWTON PUBLIC LIBRARY, MTG ROOM # 2
110 SW 4TH STREET
LAWTON, OKLAHOMA**

MEETING CALLED TO ORDER WITH ROLL CALL AND WELCOMING OF VISITORS.

CONSIDER MINUTES OF THE JANUARY 16TH, 2013 REGULAR CALLED MEETING.

AUDIENCE PARTICIPATION: Anyone having an item of business to present to the Board that does not appear on the agenda please come forward.

NEW BUSINESS:

1. Nominations for: Chairman and Vice-Chairman.

OLD BUSINESS:

1. Reconsider and discuss Duck Blinds and take action if necessary.
2. Reconsider, discuss and approve the RFP for Land Recreational Vehicle Park at Lake Ellsworth.
3. Reconsider, discuss and approve the RFP for Robinson's Landing Concession at Lake Lawtonka.

REPORTS/CORRESPONDENCE:

- A. Reports from parks and Recreation Director, Kim Shahan.
- B. Reports from Lake Division Supervisor, Jim Bonnarens.
- C. Reports from Lake Patrol Staff, Lt. Robbie Edmondson

COMMENTS/DISCUSSION/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 an interpreter for the deaf (signing) is not the necessary accommodations."