



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, OCTOBER 23, 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 SEPTEMBER 11, 2013 SPECIAL 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. Accept the RFP for the Fisherman's Cove as a development plan for negotiations with Lafferty Motorsports for camping to include the development of a ATV Track with a concessions operations, to include the clean-up of all debris in Fisherman's Cove camping area.

REPORTS/CORRESPONDENCE:

- A. Reports from Parks and Recreation Director, Kim Shahan.
- B. Reports from Parks and Grounds Administrator, Keith Neitzke.
- C. Reports from Lake Division Supervisor, Jim Bonnarens.
- D. Reports from Lake Patrol Staff, Lt. Robby Edmonson.

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."