

AGENDA
SPECIAL CALLED MEETING
LAWTON INDUSTRIAL DEVELOPMENT AUTHORITY
FEBRUARY 14, 2017 - 5:00 P.M.
2ND FLOOR CONFERENCE ROOM
NEW CITY HALL

1. Meeting called to order with roll call.

BUSINESS ITEMS:

2. Consider the Minutes of the June 10, 2014 meeting.
3. Consider authorizing the Lawton Industrial Development Authority (the "Authority"), through its financial advisor Bank of Oklahoma Financial Securities, to take the actions necessary to solicit the sale of and receive bids on a Sales Tax Revenue Note, Series 2017 (the "Note") in the aggregate principal amount not to exceed thirty one million dollars (\$31,000,000) for the financing of certain public safety facilities and paying costs of issuance related thereto; waive competitive bidding with respect to soliciting the sale of the Note and authorizing the Note to be sold on a negotiated basis; authorize a Sales Tax Agreement by and between the City of Lawton, Oklahoma (the "City") and the Authority pertaining to a year-to-year pledge of certain sales tax revenue in connection with soliciting the sale of the Note; authorize a Series 2017 Note Indenture approving the issuance and securing the payment of the Note in connection with soliciting the sale of the Note; affirming that the organizational document creating the Authority will be subject to the provisions of the Note Indenture once approved; approve disbursements of the proceeds of the Note once approved; authorize and direct execution of the Note and other documents relating to the transaction once approved; and authorize officers of the Authority to take any action necessary and execute all related instruments and documents to effect said issuance upon final approval of the sale of the Note.
4. 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."