

MINUTES
LAWTON INDUSTRIAL DEVELOPMENT AUTHORITY
SPECIAL MEETING
MAY 13, 2014 - 5:00 P.M.
SECOND FLOOR CONFERENCE ROOM NEW CITY HALL

The meeting was called to order at 5:05 p.m. by Michael Tennis, Chairman. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT: Givens, Onreka; Haywood, Stanley; Tennis, Michael; Warren, Randy.
ABSENT: None
OTHERS PRESENT: Frank Jensen, City Attorney; Denise Ezell, City Clerks Office.

BUSINESS ITEMS:

2. Consider the Minutes of the January 28, 2014 meeting.

Motion by Haywood, **Second** by Warren, to approve the minutes of January 28, 2014 as written. **Aye:** Haywood; Tennis; Warren; Givens. **Nay:** None. **Motion Passed.**

3. Consider approving a Third Amendment to Declaration of Trust of the Lawton Industrial Development Authority, and authorize the Mayor and City Clerk to execute the amendment.

Tennis stated Councilman Tanner would like to address the Authority in regards to concerns he has on the wording of the amendment.

Tanner stated my concerns pertain to changing the wording that states "trustee shall be a bona fide resident of Comanche County, Oklahoma". I would like to amend it to read "trustee shall be a bona fide resident of Lawton, Oklahoma or a bona fide resident of Comanche County subject to unanimous Council vote". As much as I like Fletcher, Elgin and Indianola I have concerns about those residents serving on a Trust where the City of Lawton is the beneficiary. I know there are residents that would be considered residents of Lawton and one I'm thinking of is Albert Johnson, Jr. I have spoke with him about the changes and he stated he didn't have any issues with them. I want to make it as difficult as possible for a non-resident of Lawton to be a member of this board which represents Lawton. Not to disallow it but make the process a little more difficult.

Jensen stated I prefer to call it a little more thorough.

Warren stated I don't have a problem with it.

Haywood stated I agree with Councilman Tanner. I believe it should be in there.

Jensen stated this is what the amended language would say: "The trustees of this trust shall be five (5) in number, each of whom shall be a bona fide resident of Lawton, Oklahoma or upon a unanimous vote of city council a bona fide resident of Comanche County, Oklahoma".

Warren stated Council has to approve it anyway.

Jensen stated you are the primary approval of the Authority. We will take it to Council just as a matter of protocol.

Tenis asked to we need to table this?

Jensen stated you can approve the amendment as stated and I'll pull it from the consent agenda tonight and make Council aware of the changes.

Motion by Warren, **Second** by Tennis, to approve a Third Amendment to Declaration of Trust of the Lawton Industrial Development Authority, to state "The Trustees of this Trust shall be five (5) in number, each of whom shall be a bona fide resident of Lawton, Oklahoma, or, upon unanimous vote of the City Council, a bona-fide resident of Comanche County, Oklahoma", and authorize the Mayor and City Clerk to execute the amendment. **Aye:** Tennis; Warren; Givens; Haywood. **Nay:** None. **Motion Passed.**

4. Adjournment

There being no further business meeting adjourned at 5:15 p.m.

Motion by Tennis, **Second** by Warren, to adjourn. **Aye:** Tennis; Warren; Givens; Haywood. **Nay:** None. **Motion Passed.**