

AGENDA
SPECIAL CALLED MEETING
LAWTON INDUSTRIAL DEVELOPMENT AUTHORITY
JULY 13, 2010 - 5:00 P.M.
WAYNE GILLEY CITY HALL CITY MANAGER'S CONFERENCE ROOM

1. Meeting called to order with roll call.

BUSINESS ITEMS:

2. Consider the Minutes of the March 12, 2009 meeting.
3. Election of Chair and Secretary
4. Consider approving the Arvest Bank bid for a \$2,500,000 Construction/Bridge loan to assist in financing the Phase IV restoration Project for the New City Hall and adopt a resolution authorizing the issuance of the bond anticipation note; approving and authorizing the execution of a note indenture and a series 2010 supplemental note indenture; waiving competitive bidding; approving an Agreement of Support with the City; designating the Note as a bank qualified obligation; authorizing payment of fees and expenses; and containing other provisions relating thereto.
5. 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."