

AGENDA  
SPECIAL CALLED MEETING  
LAWTON INDUSTRIAL DEVELOPMENT AUTHORITY  
AUGUST 27, 2019 – 3:00 P.M.  
2<sup>ND</sup> FLOOR CONFERENCE ROOM  
NEW CITY HALL

1. Meeting called to order with roll call.

BUSINESS ITEMS:

2. Consider the Minutes of the November 6, 2018 meeting.
3. Consider and possible approval of a Resolution of the Lawton Industrial Development Authority (the “Authority”) authorizing the Authority, through its financial advisor Bank of Oklahoma Financial Securities, to solicit the sale of and receive bids on its Sales Tax Revenue Note, Series 2019 (the “Series 2019 Note”) in the aggregate principal amount not to exceed Seven Million Six Hundred Forty Thousand Dollars (\$7,640,000) for the financing of certain information technology hardware and software improvements to benefit the City of Lawton, Oklahoma (the “City”) and paying costs of issuance related thereto; waiving competitive bidding with respect to soliciting the sale of the Series 2019 Note and authorizing the Series 2019 Note to be sold on a negotiated basis; authorizing the pledging of certain sales tax revenues, on a year-to-year basis for repayment of the Series 2019 Note; affirming that the organizational document creating the Authority will be subject to the provisions of the Note Indenture once approved; and authorizing 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 Series 2019 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."