

AGENDA
SPECIAL CALLED MEETING
LAWTON INDUSTRIAL DEVELOPMENT AUTHORITY
AUGUST 28, 2012 - 5:00 P.M.
2ND FLOOR CONFERENCE ROOM
NEW CITY HALL

1. Meeting called to order with roll call.

BUSINESS ITEMS:

2. Election of Chair
3. Consider the Minutes of the June 19, 2011 meeting.
4. Consider adopting a resolution authorizing the issuance of a new Series 2012 note to replace the existing "\$2,500,000 remodel of the original Lawton High School Refunding Note, Series 2010"; approving and authorizing the execution of a Series 2012 Supplemental Note Indenture; waiving competitive bidding; approving an Agreement of Support with the City; 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."