

AGENDA
SPECIAL CALLED MEETING
LAWTON INDUSTRIAL DEVELOPMENT AUTHORITY
SEPTEMBER 24, 2019 – 3:00 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 August 27, 2019 meeting.
3. Consider approval of a Resolution authorizing the Lawton Industrial Development Authority (the “Authority”) to issue its Sales Tax Revenue Note, Series 2019 (the “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; awarding the sale of the Note on a negotiated basis, the waiver of competitive bidding with respect to the sale of said Note having been authorized at the Authority meeting of August 27, 2019; approving and authorizing 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; approving and authorizing execution of a Series 2019 Note Indenture authorizing the issuance and securing the payment of the Note; providing that the organizational document creating the Authority is subject to the provisions of the Note Indenture; approving disbursements of the proceeds of the Note; authorizing and directing the execution of the Note and other documents relating to the transaction; authorizing officers of the Authority to take any action and execute all related instruments and documents to effect said issuance and containing other provisions relating thereto.
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."