

**AGENDA  
REGULAR MEETING  
LAWTON URBAN RENEWAL AUTHORITY (LURA)  
FEBRUARY 21, 2017 – 1:00 P.M.  
2ND FLOOR CONFERENCE ROOM  
CITY HALL - 212 SW 9TH STREET**

1. Meeting called to order and roll call.
2. Consider approval of the minutes of the October 18, 2016, meeting of the Lawton Urban Renewal Authority.
3. Consider a resolution approving the expenditures and accepting the financial status report of the Lawton Urban Renewal Authority for the month of October 2016.
4. Consider a resolution approving the expenditures and accepting the financial status report of the Lawton Urban Renewal Authority for the month of November 2016.
5. Consider a resolution approving the expenditures and accepting the financial status report of the Lawton Urban Renewal Authority for the month of December 2016.
6. Consider a resolution approving the expenditures and accepting the financial status report of the Lawton Urban Renewal Authority for the month of January 2017.
7. Consider ratifying actions of the Chairman by renewing the Public Employee Bond Policy with Smith & Sons Insurance Agency and authorizing payment of the premium.
8. Consider extending the Mowing and Debris Removal Contract for LURA owned properties within Lawton View Addition and Original Townsite with The Lawn Wizards, and take appropriate action.
9. Reports and comments.
10. Adjournment.

“The City of Lawton encourages participation from all of its citizens. If individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, 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) or translation services for LEP individuals are not the necessary accommodation.