

MINUTES
LAWTON WATER AUTHORITY SPECIAL MEETING
MAY 23, 2023 - 2:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 2:00 p.m. by Chairman Stan Booker. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT: Mary Ann Hankins, Kelly Harris, Linda Chapman, George Gill, Allan Hampton, Bob Weger, Randy Warren.

ABSENT: Onreka Johnson

ALSO PRESENT: John Ratliff, Acting City Manager; Tim Wilson, Acting City Attorney; Traci Hushbeck, City Clerk.

BUSINESS ITEMS:

1. Consider extending the lease agreement with the Lawton Water Authority for contract RFPCL18-028 Lake Recreation Landing Operations with Lawton Boat Club for an additional twelve (12) months and authorizing the Chairman and Secretary to execute the required documents.

Christine James, Parks and Recreation Director, stated this is a one year extension for the Lawton Boat Club lease at Lake Lawtonka.

MOVED by Gill, SECOND by Chapman, to extend the lease agreement with the Lawton Water Authority for contract RFPCL18-028 Lake Recreation Landing Operations with Lawton Boat Club for an additional twelve (12) months. AYE: Hankins, Harris, Chapman, Gill, Hampton, Weger, Warren. NAY: None. MOTION CARRIED.

There being no further business to consider, the meeting adjourned at 2:02 p.m. upon motion, second and roll call vote.

STAN BOOKER, CHAIRMAN

ATTEST:

TRACI HUSHBECK, SECRETARY