
LAKE ATOKA RESERVATION
ASSOCIATION

2009 OCT -5 A 8:40

A G E N D A

CITY OF
OKLAHOMA CITY, OKLA.
OFFICE OF
CITY CLERK

OCTOBER 8, 2009

12:15 p.m. or immediately following the McGee Creek Authority Meeting,
whichever is later.

Luncheon will be served at 11:00 a.m. at the Atoka City Community Building.

Managing Board Members:

Charles McCall III, Chairman

Vacant, Surrogate

Don Walker

Joye Angel, Surrogate

John Smithart

Gene Dodson, Surrogate

Kelly Ingram

Fran Cooksey, Surrogate

Mick Cornett

Bret Weingart, Surrogate

James D. Couch, General Manager

Monte Hannon, Surrogate

Pete White, Vice Chairman

Patrick Ryan, Surrogate

David F. Holt

Marla Adams, Surrogate

Marsha Slaughter, Director

Atoka City Community Building

909 West Liberty Road

Atoka, Oklahoma

LAKE ATOKA RESERVATION ASSOCIATION MEETING INFORMATION

The Lake Atoka Reservation Association (LARA) typically meets twice a year. The first meeting is usually held in spring in Council Chambers at City Hall, 200 North Walker Avenue, Oklahoma City, Oklahoma. The second meeting is usually held in the fall at the Atoka City Community Building, 909 West Liberty Road, Atoka, Oklahoma. Notices of or changes to meeting dates are posted prior to the meeting.

It is the policy of LARA to ensure communications with participants and members of the public with disabilities are as effective as communications with others. Anyone with a disability who requires accommodations, modifications of policies or procedures or auxiliary aid or services to participate in this meeting should call (405) 297-1078 or TDD (405) 297-2020 at least 48 hours in advance (excluding weekends or holidays). The staff will give primary consideration to the choice of auxiliary aid or service requested by the individual with disability. If you need an alternate format of the agenda or any information provided at this meeting, please call (405) 297-1078 at least 48 hours before the meeting.

Public Parking

Parking for meetings in Oklahoma City is available in the Sheridan/Walker Parking Garage, 501 West Sheridan. Parking for meetings at the Atoka City Community Building is available on site.

Addressing LARA

Citizens may address LARA during public hearings on any agenda item or at the end of the meeting when the Chairman asks for citizen comments. Prior to the meeting, you may call (405) 297-1078 and provide your name and the topic of your remarks, or you may sign up to speak at the meeting. **Please limit your comments to three minutes.**

LARA Actions

LARA may take any of several actions, including, but not limited to, adopt, approve, ratify, deny, defer, strike or continue any agenda item. LARA is not limited by staff recommendations as to the actions it may take. When more information is needed, LARA may refer matters to the Director, Legal Counsel, committees, or independent consultants for additional information and study. LARA may authorize the Director or Legal Counsel to take certain actions. Items may be stricken from the agenda, or no action may be taken.

To confirm meeting dates or for more information about LARA, call (405) 297-1078; or visit the Business Office at 420 West Main, Suite 500, Oklahoma City, Oklahoma.

AGENDA

Lake Atoka Reservation Association October 8, 2009

1. Call to Order.
2. Approve Minutes of March 26, 2009, Lake Atoka Reservation Association Meeting.
3. Approve proposed Lake Atoka Reservation Association meeting schedule for 2010 and direct staff to file as required by law.
4. Reports
 - A. Receive Report on Lake Levels and Pumpage.
 - B. Receive Status Report, Project WM-0098, Lake Atoka recreational grant projects for fishing and boating improvements.
5. New Business
6. Comments from Board Members, Staff, and Citizens.
7. Adjournment.