

A G E N D A

Okmulgee Municipal Authority, regular session, Tuesday, January 17, 2023 at 5:00 p.m. in the Council Chambers of City Hall, 111 East Fourth Street, Okmulgee, Oklahoma.

1. CALL TO ORDER

A) Roll Call of Members

2. MINUTES - Consider and vote to approve with any necessary corrections.

A) December 20, 2022, regular session

3. CLAIMS – Consider and vote to approve and authorize payment of such. (See attached Claims List on City Council Meeting.)

4. ORDER OF BUSINESS

A) Consider and vote to approve a Resolution amending the FY 2022-2023 annual budget by increasing revenues and expenses and decreasing fund balance in the Okmulgee Municipal Authority to make necessary adjustments.

B) Consider and vote to approve Task Order No. 2 to Owner-Engineer Agreement, dated December 21, 2021, with Parkhill to provide Final Design, Bidding Services, FY 23 FAA Grant Administration and DBE Goal Update Services related to the referenced project for an amount not to exceed \$81,400.00 to Construct Hangars AIP 3-40-0074-030-2023 and authorize the Mayor/Chairman or General Manager to execute all necessary documents.

5. INFORMATION ITEMS

A) Public Works monthly report

B) Okmulgee Regional Airport monthly report

C) Water Treatment Plant and Wastewater Treatment Plant monthly report

6. ADJOURNMENT