

## **A G E N D A**

Okmulgee Municipal Authority, regular session, Tuesday, March 20, 2018 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) February 6, 2018, special session

B) February 20, 2018, 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 Memorandum of Understanding between the Muscogee (Creek) Nation and the City of Okmulgee for the construction and improvement of public roadways, as described in Attachment A, serving Indian communities within the Okmulgee City limits and authorize the Mayor and City Clerk to execute the document.

B) Consider and vote to approve Change Order No. 1 (Final) with Ellsworth Construction, LLC for AIP 3-40-0074-023-2017 (Rehabilitate Taxiway and Construct Taxilane) based on recapitulation of final quantities for a deduction in contract amount of \$3,725.12 and authorize the Mayor/Chair to execute the document.

### **5. INFORMATION ITEMS**

A) Public Works monthly report

B) Wastewater Treatment Plant/Water Treatment Plant monthly report

C) Okmulgee Regional Airport monthly report

### **6. ADJOURNMENT**