

## **AGENDA**

The Okmulgee City Council will meet in special session on Tuesday, June 25, 2019 at 1:30 p.m. in the Council Chamber of City Hall, 111 East 4th Street, Okmulgee, Oklahoma.

### **1. CALL TO ORDER**

- A. Roll Call of Members

### **2. ORDER OF BUSINESS**

- A. Consider and vote to approve the Economic Development Agreement (EDA) with Covington Aircraft Engines, Inc. along with Resolution(s) authorizing the Mayor/Chairman to execute the documents related thereto, including, but not limited to the EDA, the deed, the leases, the options, Bills of Sale, development financing agreements and such other documents required to effectuate the EDA.
- B. Consider and vote to approve a Resolution and Grant Agreement to accept a federal grant from the Federal Aviation Administration as a part of the Non-Primary Entitlement program and an Oklahoma Aeronautics Commission grant for an improvement project AIP 3-40-0074-024-2019 and OAC OKM-19-FS to Rehabilitate Runway 18/36 and Taxiways at Okmulgee Regional Airport subject to receipt of the agreement and authorize the Mayor/Chair and City Clerk/Secretary to execute all of the grant documents and certifications as required.
- C. Consider and vote to award a Contract to Tri City Seal Co., Inc. in the amount of \$464,343.00 for AIP 3-40-0074-024-2019 and OAC OKM-19-FS, Rehabilitate Runway 18/36 and Taxiways at Okmulgee Regional Airport contingent upon and subject to receipt of the NPE Grant from FAA and OAC Grant and authorize the Mayor/Chair and City Clerk/Secretary to execute all of the grant documents and certifications as required.
- D. Consider and vote to approve a Resolution and Agreement relating to participate with the State of Oklahoma Department of Transportation in a project for the 56/6<sup>th</sup> Street Rehabilitation from Alabama Avenue to Delaware Avenue Project Agreement No. ODOT JP33868(04) and authorize execution of documents by the Mayor/Chairman and City Clerk/Secretary.

### **3. ADJOURNMENT**

