

A G E N D A

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

1. CALL TO ORDER

A. Roll Call of Members

2. ORDER OF BUSINESS

- A. 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.

- B. 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.

- C. 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 56/6th 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