

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

Okmulgee Municipal Authority, regular session, Tuesday, August 18, 2020 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) July 21, 2020, 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) Nomination and election of Vice Chairman for the Okmulgee Municipal Authority.

B) Consider and vote to approve a Resolution and Grant Agreement to accept a federal grant from the Federal Aviation Administration as part of the Non-Primary Entitlement Program for AIP 3-40-0074-025-2020 for Rehabilitate Taxilane (Design only) 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 amending the FY 2020-2021 annual budget by increasing expenses and revenues in the Okmulgee Municipal Authority to make necessary adjustments.

D) Consider and vote to acknowledge receipt of Permit No. WL000056200404 for the construction of 1,350 linear feet of eight inch (8") PVC water line, 8,360 linear feet of six inch (6") PVC water line, and all appurtenances to serve the Water System Improvements – Waterline Replacement, Okmulgee County, Oklahoma.

### **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**