

A G E N D A

Okmulgee Municipal Authority, regular session, Tuesday, August 21, 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) July 17, 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 Resolution amending the FY 2018-2019 annual budget by increasing expenses and revenues in the Okmulgee Municipal Authority to make necessary adjustments.

B) Consider and vote to approve Amendment No. 9 to Owner-Engineer Agreement with CEC Corporation to provide Field Survey, OAC Grant Administration, Engineering Plans and Specifications, and Bidding Services for an amount not to exceed \$48,000.00 to Rehabilitate Runway 18/36 and Taxiway C for OAC OKM-19-S and authorize the Mayor/Chairman or General Manager to execute all necessary documents.

C) Consider and vote to approve and ratify a Public Contract between the Okmulgee Municipal Authority (the "Authority") and the City of Okmulgee (the "City"), under which the City agrees to purchase certain necessary equipment and materials in accordance with approved plans and specifications on behalf of the Authority, appoint Wewoka Window Works LLC a contract and its subcontractors as purchasing agents and authorize the Chairman and Secretary to execute the Contract for the Okmulgee Public Library Window Replacement.

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