

A G E N D A

The Okmulgee Municipal Authority will meet in special session on Tuesday, November 6, 2018 at 3:00 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. CLAIMS - Consider and vote to approve and authorize payment of such.

3. ORDER OF BUSINESS

- A. Consider and vote to authorize payment of \$19,525.17 to the Oklahoma Department of Transportation (ODOT) for additional cost for construction involving the Muskogee Ave Bridge Project – From 5th St. North to 1st St. – Project ID STP-256C(029)UR No. 30126(04) as part of the City's 20% match funds.
- B. Consider and vote to approve a Resolution amending the FY 2018-2019 annual budget by increasing expenses and decreasing fund balance in the Okmulgee Municipal Authority to make necessary adjustments.
- C. Consider and vote to approve amending the adopted Okmulgee Regional Airport's Five Year Capital Improvement Plan for FY 2019-2023 as prepared by TAIT and approve the Okmulgee Regional Airport's Five Year Capital Improvement Plan for FY 2020-2024 as recommended by the Okmulgee Airport Advisory approved by the Board on October 30, 2018 and authorize the Mayor/Chairman to execute the document.
- D. Consider and vote to approve an agreement with Holloway, Updike and Bellen, Inc. for engineering services for improvement 6th Street (S.H. 56) from N. Alabama Ave. east to N. Delaware Ave. including milling, asphalt overlay, striping, signing, 3 stamped concrete roundabouts, stamped concrete cross walks and landscaping in the amount of \$84,500.00 and resident project representation will be charged \$85/hr. which will include travel and authorize the Chairman to execute the document.

4. ADJOURNMENT

