

A G E N D A

Okmulgee Municipal Authority, regular session, Tuesday, November 20, 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) October 16, 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 approve CEC Corporation for the purpose of retaining professional engineering services for airport consulting at Okmulgee Regional Airport and authorize the Mayor/Chairman to execute the necessary documents.

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.

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