

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

The City of Okmulgee Community Trust will meet in regular session on Tuesday, October 18, 2022 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. September 20, 2022, regular session

**3. CLAIMS – Consider and vote to approve and authorize payment of such. (See attached Claims List on City Council Meeting.)**

4. A. Consider and vote to approve the proposal from R.L. Shears Company, PC for professional services for the Black Jack Camping Ground Project in the amount of \$34,520.00 and authorize the Chairman/General Manager and Secretary to execute the documents.

**5. ADJOURNMENT**