

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

Okmulgee Municipal Authority, regular session, Tuesday, April 20, 2021 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) March 16, 2021, 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 Grant Agreement to accept a federal grant from the Federal Aviation Administration as part of the Airport Coronavirus Response Grant Program (ACRGP) Offer AIP 3-40-0074-028-2021 and approve a Resolution authorizing 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 grazing lease on designated real property located on Okmulgee Regional Airport for a period of five (5) years, subject to the terms, conditions and provisions stated in the Grazing Lease Agreement to the highest, most responsible, and responsive bidder and authorize the Chairman and Secretary of the Trustees to execute all necessary documents.

### **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**