

A G E N D A

Okmulgee Municipal Authority, regular session, Tuesday, July 17, 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) June 12, 2018, special session

B) June 19, 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 acknowledge an extension to Agreement between the City of Okmulgee/Okmulgee Municipal Authority and Tulsa Airports Improvement Trust to operate the Okmulgee Regional Airport.

B) Consider and vote to approve the purchase and delivery of stone and gravel at a total cost exceeding \$25,000.00 from APAC-Oklahoma, Inc. and/or from Anchor Stone Company for city projects to be accomplished in Fiscal Year 2018-2019 and waive competitive bidding.

C) Consider and vote to approve the purchase and delivery of asphalt at a total cost exceeding \$25,000.00 from APAC-Oklahoma, Inc., Dunham's Asphalt Services, Inc., and/or Tulsa Asphalt for asphalt paving projects to be accomplished in Fiscal Year 2018-2019 and waive competitive bidding.

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