

**AMENDED  
A G E N D A**

The Okmulgee Municipal Authority will meet in special session on Thursday, August 15, 2019 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. ORDER OF BUSINESS**

A. Consider and take action with respect to a Resolution of the Okmulgee Municipal Authority (the "Authority") ratifying and confirming action of the Authority taken on September 18, 2018, authorizing the authority to enter into a lease purchase agreement for equipment (the "lease purchase agreement") between the authority and Arvest Equipment Finance (the "lessor") in the aggregate principal amount of \$257,799.00; authorizing and directing the execution of the lease purchase agreement and all other documents relating to the transaction; waiving competitive bidding and authorizing the lease purchase agreement to be sold on a negotiated basis; establishing the authority's reasonable expectation with respect to the issuance of tax-exempt obligations by the Authority in calendar year 2019, and designating the lease purchase agreement as a qualified tax-exempt obligation; approving professional services agreements; and containing other provisions relating thereto.

**3. ADJOURNMENT**

This Agenda was posted in a prominent public view at the Okmulgee City Hall in Okmulgee (the location of the meeting) prior to 3:00 p.m., on Wednesday, August 14, 2019.

  
\_\_\_\_\_  
Ronnia Andrews, City Clerk