

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

Okmulgee Municipal Authority, regular session, Tuesday, August 17, 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) July 20, 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) Consider and vote to approve a Resolution and Grant Agreement to accept a federal grant from the Federal Aviation Administration as a part of the Non-Primary Entitlement program for an improvement project AIP 3-40-0074-027-2021 to Rehabilitate Taxilanes at Okmulgee Regional Airport subject to receipt of the grant agreement and authorize the Mayor/Chair and City Clerk/Secretary to execute all of the grant documents and certifications as required.

B) Consider and vote to award a Contract to MJM Construction & Application, LLC for AIP 3-40-0074-027-2021, Rehabilitate Taxilanes at Okmulgee Regional Airport contingent upon and subject to receipt of the NPE Grant from FAA and authorize the Mayor/Chair and City Clerk/Secretary to execute all of the grant documents and certifications as required.

### **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**