

A G E N D A

Okmulgee Municipal Authority, regular session, Tuesday, September 17, 2019 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) August 15, 2019, special session
- B) August 20, 2019, 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 declaring the following property abandoned after notice to the last known owner or interested party to remove the property, all of which are abandoned aircraft, wrecked or not suitable to fly, to wit: (1) 1969 TS 11 ISKRA, Serial No. 1H0415, prior registration: QUIET THUNDER AIR RACING LLC; (2) Piper Twin Airplane, XBSCH, Mexican registration: TIA AERONAUTICS; (3) 1956 Cessna 172, Serial No. 29397, registration: MAXWELL D. MYERS, further declaring a storage lien under 3 O.S.§65.6 on each aircraft of \$9,000.00 for multiple years of unpaid storage fees and for relocating said aircraft for use of the airport.
- B) Consider and vote to approve Public Contracts between the Okmulgee Municipal Authority (the “Authority”) and the City of Okmulgee (the “City”), under which the City agrees to purchase certain necessary equipment and materials in accordance with approved plans and specifications on behalf of the Authority, appoint Tri-City Seal Co., Inc. a contract and its subcontractors as purchasing agents and authorize the Chairman and Secretary to execute the Contracts for the AIP 3-40-0074-024-2019 Rehabilitate Runway 18/36 and Taxiways at the Okmulgee Regional Airport.

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