

## AGENDA

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 vote to approve 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 \$257,500.00; 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 Monday, August 12, 2019.

  
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Ronnia Andrews, City Clerk