



City of Broken Arrow

City of Broken Arrow
Council Chambers
220 S 1st Street
Broken Arrow OK
74012

Meeting Agenda

Broken Arrow Municipal Authority

Chairperson Craig Thurmond

Vice Chair Richard Carter

Trustee Mike Lester

Trustee Johnnie Parks

Trustee Scott Eudey

Tuesday, July 7, 2015

Council Chambers

TIME: Immediately following the City Council Meeting which begins at 6:30 p.m.

1. Call to Order

2. Roll Call

3. Consideration of Consent Agenda

- A. [15-104](#) Approval of Broken Arrow Municipal Authority meeting minutes of June 15, 2015
- B. [15-090](#) Reject bid awarded to United Rentals for the purchase of one Z-Boom Lift for the Verdigris Water Treatment Plant and award the bid to Hugg & Hall
- C. [15-150](#) Approval of the July 7, 2015 Broken Arrow Municipal Authority Claims List

4. Consideration of Items Removed from Consent Agenda

5. General Authority Business

- A. [15-148](#) Consideration, possible approval of and authorization to execute Resolution Number 885; a resolution authorizing a loan from the Oklahoma Water Resources Board in the principal amount not to exceed \$12,500,000; Authorizing the issuance of a Series 2015 Promissory Note not to exceed said principal amount; Approving and authorizing the execution of a loan agreement and a security agreement pertaining to said promissory note; Designating a local Trustee; Ratifying and confirming a lease agreement and operation and maintenance contract and a security agreement with the City of Broken

Arrow; Approving and authorizing payment of fees and expenses;
Approving various covenants and authorizing execution of other
documents pertaining to said loans and containing other provisions
relating thereto

6. Executive Session - NONE

7. Adjournment

NOTICE:

If you wish to speak at this evening's meeting, please fill out a
"Request to Speak" form. The forms are available from the City
Clerk's table or at the entrance door.

All cell phones and pagers must be turned OFF or operated SILENTLY during meetings.

Exhibits, petitions, pictures, etc., shall be received and deposited in case files to be kept at the Broken Arrow City Hall. If you are a person with a disability and need some accommodation in order to participate in this meeting, please contact the City Clerk at 918 259 2400 Ext. 5418 to make arrangements.

POSTED this ____ day of _____, _____, at _____ a.m./p.m.

City Clerk