



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 21, 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. [15-175](#) Approval of Broken Arrow Municipal Authority meeting minutes of July 7, 2015
- B. [15-187](#) Approval of and authorization to execute Financial Plan Adjustment Number 1 for Fiscal Year 2015-2016
- C. [15-182](#) Approval of and authorization to execute Amendment No. 1 to Agreement for Professional Consulting Services, Upper Middle Branch Haikey Creek Watershed Stormwater Infrastructure Improvements
- D. [15-098](#) Approval of July 21, 2015 Broken Arrow Municipal Authority Claims List

4. Consideration of Items Removed from Consent Agenda

5. General Authority Business - NONE

6. Executive Session - NONE

7. Adjournment

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