



City of Broken Arrow
Meeting Agenda
Broken Arrow Municipal Authority

Council Chambers
220 S 1st Street
Broken Arrow OK
74012

Chairperson Craig Thurmond
Vice Chair Richard Carter
Trustee Mike Lester
Trustee Johnnie Parks
Trustee Scott Eudey

Tuesday, August 4, 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. 15-220** Approval of Broken Arrow Municipal Authority meeting minutes of July 21, 2015
 - B. 15-242** Approval of and authorization to purchase one Ram 1500 Crew Cab Truck from John Vance Motors pursuant to the State Contract
 - C. 15-240** Approval of the August 4, 2015 Broken Arrow Municipal Authority Claims List
- 4. Consideration of Items Removed from Consent Agenda**
- 5. General Authority Business**
 - A. 15-238** Approval of and authorization to execute an Accord and Satisfaction Agreement between Carl C. Anderson, Sr., and Mary Jo Anderson Charitable Remainder Trust, Jennifer Bird, Trustee and the Broken Arrow Municipal Trust Authority, a public trust
- 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