BROKEN ARROW MUNICIPAL AUTHORITY
AGENDA
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
October 15, 2013

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. Approval of meeting minutes of October 1, 2013

B. Acknowledgement of receipt of Oklahoma Department of Environmental Quality (ODEQ) Permit No. WL000072130634, to construct South Loop (Kirk) Potable Water Line Improvements, Facility No. 1021508

C. Approval of Claims List

4. Consideration of Items Removed from Consent Agenda

5. General Authority Business

A. Approval and authorization to execute the Professional Consultant Services Agreement with Holloway, Updike, and Bellen, Inc., for the Water Storage Tank Condition Assessment and Maintenance Program

6. Executive Session

A. 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. Please turn in your form prior to the start of the meeting. Topics are limited to items on the currently posted agenda, or relevant business.*

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