



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, September 1, 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. 15-355 Approval of Broken Arrow Municipal Authority minutes of August 18, 2015
- B. 15-369 Approval of and authorization for the Regional Metropolitan Utility Authority to execute a Construction Services Contract with L&L Construction, Inc., for services associated with the replacement of capital equipment at the Haikey Creek Waste Water Treatment Plant
- C. 15-385 Approval of the Claims List

4. Consideration of Items Removed from Consent Agenda

5. General Authority Business

- A. 15-372 Consideration and possible approval of Resolution Number 890; a resolution authorizing a loan from the Oklahoma Water Resources Board in the principal amount of \$2,045,000; Authorizing the issuance of a Series 2015 Clean Water SRF Promissory Note in the principal amount of said loan; Approving and authorizing the execution of a loan agreement for Clean Water SRF Loan 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