

**BROKEN ARROW MUNICIPAL AUTHORITY  
AGENDA  
COUNCIL CHAMBERS  
220 SOUTH FIRST STREET  
BROKEN ARROW, OKLAHOMA 74012  
June 15, 2015**

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 June 1, 2015
  - B. Review of bids received, award of the most advantageous bid, and approval of and authorization to execute a construction contract for Easley Lift Station Rehabilitation
  - C. Approval of the Claims List
- 4. Consideration of Items Removed from Consent Agenda**
- 5. General Authority Business**
  - A. Consideration and possible approval of the proposed Fiscal Year 2015-2016 Financial Plan for the Broken Arrow Municipal Authority
- 6. Executive Session**
  - A. Executive Session for the purpose of confidential communications between the Broken Arrow Municipal Authority, the Acting City Manager, the City Attorney, and outside counsel, and possible action in open session regarding pending claims pertaining to taxation issues, and potential litigation against the Broken Arrow Municipal Authority regarding the Verdigris Water Treatment Plant, and taking appropriate action in open session, including direction to City Staff, under 25 O.S. § 307 (B)(4). In the opinion of the City Attorney, the Broken Arrow Municipal Authority is advised that disclosure will seriously impair the ability of the public body to process the pending claims and potential litigation in the public interest. After the conclusion of the confidential portion of the executive session, the Council will reconvene in open meeting, and the final decision, if any, will be put to a vote.
- 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