



**City of Broken Arrow
Meeting Agenda
Broken Arrow Municipal Authority**

City of Broken Arrow
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 2, 2016

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. [16-725](#) Approval of Broken Arrow Municipal Authority Minutes of July 5, 2016
- B. [16-885](#) Approval of Broken Arrow Municipal Authority Minutes of July 19, 2016
- C. [16-893](#) Acceptance of bids received, award of the lowest responsible bid to Triangle Construction and Utility, LLC, and approval of and authorization to execute a construction contract for Aspen Creek Relief Line, Schedules A and B (Project No. S.1307)
- D. [16-881](#) Approval of and authorization to purchase three 2017 ¾ Ton Ford F-250 Crew Cab four wheel drive pickup trucks for the Street and Stormwater Department from Bob Hurley Ford pursuant to the State of Oklahoma vehicle contract 1000009355
- E. [16-897](#) Approval of and authorization to execute Change Order Number C03 for Construction Contract WL1611; Tulsa Water Line Connection Phase II
- F. [16-823](#) Approval of the Broken Arrow Municipal Authority Claims List for August 02, 2016

4. Consideration of Items Removed from Consent Agenda

5. Public Hearings, Appeals, Presentations, Recognitions, Awards

6. General Authority Business -- NONE

7. Executive Session -- NONE

8. 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