## **City of Broken Arrow**



## Meeting Agenda Broken Arrow Municipal Authority

Chairperson Craig Thurmond Vice Chair Scott Eudey Trustee Johnnie Parks Trustee Debra Wimpee Trustee Christi Gillespie

## Tuesday, January 21, 2020

**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. <u>20-25</u> Approval of the Broken Arrow Municipal Authority Meeting Minutes of December 17, 2019
  - B. <u>20-134</u> Ratification of the Claims List Check Register dated January 17, 2020
- 4. Consideration of Items Removed from Consent Agenda
- 5. Public Hearings, Appeals, Presentations, Recognitions, Awards NONE
- 6. General Authority Business NONE
- 7. Remarks and Updates by City Manager and Staff
- 8. Executive Session NONE
- 9. 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 \_\_\_\_\_, at \_\_\_\_\_, at \_\_\_\_\_

City Clerk