

AGENDA
SAPULPA MUNICIPAL AUTHORITY
February 18, 2008

CITY HALL, 425 EAST DEWEY
REGULAR MEETING - 7:00 P.M., COUNCIL CHAMBERS
SECOND FLOOR, CITY HALL

MEETING PROCEDURE: Comments from the Public are welcome at two different times during the course of the meeting: (1) Comments not scheduled on the Agenda will be heard under Public Comments - Agenda Items No. III; and (2) Comments on all scheduled Agenda Items will be heard immediately following the presentation by Staff or Petitioner. **Please wait until you are recognized by the Chairman and keep comments as brief as possible.** The Trustees will act on an Agenda Item after comments from the Staff and Public have been heard.

I. CALL TO ORDER

II. ROLL CALL

II. PUBLIC COMMENTS: The purpose of the Public Comments Section of the Agenda is for members of the public to speak to the Authority Board on any subject not scheduled on the Regular Agenda. Trustees shall make no decision or action, except to direct the Trust Manager to take action, or to schedule the matter for Trustees discussion at a later date. **THOSE ADDRESSING THE TRUSTEES ARE REQUIRED TO IDENTIFY THEMSELVES BY NAME.**

IV. PUBLIC HEARINGS

V. OLD BUSINESS

1. Consider a motion approving minutes of the Regular Authority Meeting of February 4, 2008.

VI. CURRENT BUSINESS

VII. NEW BUSINESS

VIII. CONSENT AGENDA: All matters under "Consent" are considered by the Trustees to be routine and will be enacted by one motion. Any Trustee member may, however, remove an item by request.

CONSIDER APPROVAL OF CLAIMS: (Refer to: PURCHASE ORDER CLAIMS REGISTER WITH CITY AGENDA.)

A. Regular Claims: \$464,815.10

B. Prepaid Claims: None

C. Payroll Claims: \$54,324.25

D. Claims/Pay Estimate associated with Bond Issues and Grants.
None

IX. APPROVALS AND ACCEPTANCES

A. Resolutions:

1. Consider approving a Joint Resolution of the City of Sapulpa and Sapulpa Municipal Authority, Sapulpa, Oklahoma, amending the Series 2004 CIP Revenue Construction Fund by increasing appropriations for the Mission-Taft Intersection and Signalization Project to account for an Oklahoma Department of Transportation (ODOT) Change Order on the project.

B. Bid Awards:

None

C. Contracts:

1. Consider acknowledging and consenting to Oklahoma Department of Transportation (ODOT) Change Order No. 1 to the Mission-Taft Intersection and Signalization contract with AUSTIN PAVING, LLC in the amount of \$6,591.44 (City's portion equals \$4,085).

X. COMMITTEE REPORTS

XI. INFORMATIONAL ITEMS FROM CHAIRMAN, BOARD OF TRUSTEES, TRUST MANAGER OR TRUST ATTORNEY

- A. Letter from the ODOT dated 2/11/08 concerning award of the 49th West Avenue Bridge and Roadway Project and respective cost shares.

XII. ADJOURNMENT