

## Municipal Authority of the City of Bristow NOTICE OF PUBLIC MEETING

## MUNICIPAL AUTHORITY MEETING 110 W. 7<sup>TH</sup>, BRISTOW, OK. 74010 7:00 P.M., JUNE 19, 2017 (MONDAY)

- 1. Call to order by the Chairman Leonard Washington.
- 1. Approval of the Municipal Authority Meeting Minutes: June 5, 2017.
- 2. Discussion and possible action to approve a budgeted transfer in the amount of \$50,000.00 from the Municipal Authority General Fund to the City General Fund. Chairman

3.Discussion and possible action approving the following Claims to be paid from the<br/>Bond 2010 Fund. #15219Circle B Underground\$47,154.15#15220Circle B. Underground\$32,114.81#15221Holloway, Updike & Bellen\$1,575.00Chairman

4. Discussion and possible action approving the Insurance renewal quote from Insurica Insurance Agency for Property, Inland Marine, Contractor's Equipment, Airport Liability and Worker's compensation insurance for the 2017-2018 Fiscal Year.

Chairman

- 5. Discussion and possible action approving to adopt a Resolution approving the Revised budget 2016-2017 revision #3. Chairman
- 6. Discussion and possible action approving Actual Payroll Claims in the amount of \$14,773.72, for pay period ending June 16, 2017. Chairman
- 7. Discussion and possible action approving Estimated Payroll Claims in the amount of \$14,949.90, for pay period ending June 30, 2017. Chairman
- 8. Adjourn.

DATE POSTED:JUNE 16, 2017TIME POSTED:1:00 P.M.POSTED BY:SABRINA MOUNCE