



Municipal Authority of the City of Bristow

The Woodland Queen
EST. 1898

MUNICIPAL AUTHORITY MEETING AGENDA BRISTOW CITY HALL

110 WEST 7TH, BRISTOW, OKLAHOMA 74010

SEPTEMBER 5, 2023 (TUESDAY)

**IMMEDIATELY FOLLOWING THE BRISTOW CITY COUNCIL MEETING AT 7:00
P.M.**

Official action can only be taken on items which appear on the agenda. The Trustees may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the Trustees may refer the matter to the Chairman or the Trust Attorney, or back to a committee or recommending body. Under certain circumstances, items may be deferred to a specific later date or stricken from the agenda entirely.

- 1. Call to order**
- 2. Roll call.**
- 3. Approval of the Municipal Authority Regular Meeting Minutes: August 21, 2023.**
- 4. Consideration, discussion, and possible approval of the Consent Agenda:**
 - a. Approval of Maintenance Claims in the amount of \$83,770.31.**
 - b. Approval of Un-Paid Claims in the amount of \$84.63.**
 - c. Approval of Actual Payroll Claims in the amount of \$19,616.79, for pay period ending September 1, 2023.**
 - d. Approval of Estimated Payroll Claims in the amount of \$19,429.78, for pay period ending September 15, 2023.**
 - e. Approval of a budgeted transfer in the amount of \$50,000.00 from the Municipal Authority General Fund to the City General Fund.**

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- f. Consideration, Discussion, and possible action, including approval of Resolution No. [REDACTED], A Resolution of the Trustees of the Bristow Municipal Authority, Approving and Authorizing an Economic Development Agreement, by and Between the City of Bristow, the Bristow Municipal Authority, and Leisure Hospitality Management, Inc.; Repealing any and all Prior Agreements Between the Parties for the Development of a Holiday Inn Express; and Authorizing the Chairman to Take all Steps Necessary to Effectuate the Provisions of this Agreement.**

5. Adjourn.

**DATE POSTED: SEPTEMBER 1, 2023
TIME POSTED: 12:00 P.M.**

POSTED BY: SABRINA MOUNCE