

EL RENO MUNICIPAL AUTHORITY
REGULAR MEETING OF
TUESDAY – JANUARY 13, 2015 – 7:00 P.M.
EL RENO CITY COUNCIL CHAMBERS
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA

AGENDA

A. CALL MEETING TO ORDER

B. ROLL CALL

C. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

D. CONSENT AGENDA: *The following items are considered to be routine by the El Reno Municipal Authority and will be enacted with one motion. Should discussion be desired on any item, that item will be removed from the Consent Agenda and considered separately:*

1. Approval of minutes of the December 09, 2014 Regular Meeting of the El Reno Municipal Authority.
2. Approval of budget amendments for the Fiscal Year ending June 30, 2015.
3. Approval of claims for the period beginning December 1, 2014 and ending December 31, 2014.

E. DISCUSSION ITEMS

4. *Discussion, consideration, and possible action in regard to a Partial Release of Lease Agreement and Operation and Maintenance Contract between the City of El Reno and the El Reno Municipal Authority.

F. ADJOURNMENT

Filed in the office of the City Clerk and posted on the bulletin board at the west entrance of the El Reno Municipal Building, 101 N. Choctaw at 5pm on January 09, 2015.

Signed _____

Lindsey Grigg
Secretary

The City of El Reno encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at (405) 262-4070 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if interpreters for the deaf (signing) are not the necessary accommodation. **Items considered concurrently on the El Reno Municipal Authority Agenda.*