

EL RENO CITY COUNCIL
SPECIAL MEETING OF
MONDAY – AUGUST 22, 2016 – 12:00 (Noon)
EL RENO CITY COUNCIL CHAMBERS
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA

AGENDA

A CALL MEETING TO ORDER

B ROLL CALL

C DISCUSSION ITEMS

1. **Discussion, consideration, and possible action to approve the receipt of Capital Improvements (state grant funds) for FY2017 for the rehabilitation of the asphalt portions of the parallel taxiway system from the Oklahoma Aeronautics Commission.
2. **Discussion, consideration, and possible action to approve the agreement with H.W. Lochner, Inc. for services for the improvements to the El Reno Regional Airpark; OAC project no. RQO-17-S; Clean and Seal Joints and Cracks and Seal Partial Parallel and Connecting Taxiways.
3. **Discussion, consideration, and possible action to approve the agreement for the transfer of entitlement from DOT Federal Aviation Administration in the amount of \$100,200.00 from the El Reno Regional Airpark to the City of Ardmore, Oklahoma (Ardmore Municipal Airport).
4. Discussion, consideration, and possible action with the respect to Resolution No. 17-012; a resolution of the City Council of the City of El Reno, Oklahoma (The "City") approving the incurrence of indebtedness by the El Reno Municipal Authority (The "Authority") issuing its sales tax revenue note, series 2016 (The "Note"); providing that the organizational document creating the authority is subject to the provisions of the note indenture, authorizing the issuance of said note; waiving competitive bidding with respect to the sale of said note and approving the proceedings of the Authority pertaining to the sale of said note; ratifying and confirming a sales tax agreement by and between the City and the Authority pertaining to the year-to-year pledge of certain sales tax revenues; and containing other provisions relating thereto.
5. Discussion, consideration, and possible action to approve the final plat for Wessex Section 3.

H 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 5:00p.m. on August 18, 2016.

Signed


Lindsey Grigg, City Clerk

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.