

EL RENO MUNICIPAL AUTHORITY
REGULAR MEETING OF
TUESDAY – NOVEMBER 12, 2019 – 5:30 P.M.
EL RENO CITY COUNCIL CHAMBERS
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA

MINUTES

A. CALL MEETING TO ORDER

DUE TO LACK OF QUORUM – NO MINUTES EXIST.

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 October 08, 2019 Regular Meeting of the El Reno Municipal Authority.
2. Approval of minutes of the October 24, 2019 Special Meeting of the El Reno Municipal Authority.
3. *Approval of Change Order for Lone Star Furnishings for Library Renovations, Project G-03.
4. Approval of Budget Amendments for the fiscal year 2019-2020, ending June 30, 2020.
5. Approval of claims requiring Trustee authorization for the period beginning October 1, 2019 and ending October 31, 2019.

E. 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 5:00pm on November 08, 2019.

Signed _____
Lindsey Grigg, Secretary