

City of Lindsay

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AGENDA
LINDSAY PUBLIC WORKS AUTHORITY
September 9, 2019
6:00 P.M.

*(MEETING WILL BE HELD IN COUNCIL CHAMBERS AT 204 WEST CREEK)
(IMMEDIATELY FOLLOWING CITY COUNCIL MEETING)*

1. CALL TO ORDER
2. ROLL CALL
3. CITIZEN COMMENTS
4. CONSENT AGENDA
Approve or Reject
 - a. APPROVAL OF MINUTES
Approval of the minutes of the regular meeting on August 12, 2019.
 - b. ACCEPTANCE OF FINANCIAL REPORTS
Acceptance of August 2019 Financial Reports.
 - c. ACCEPTANCE OF PURCHASE ORDER PAYMENTS
Acceptance of the payment of the purchase orders issued by the City of Lindsay for the month of August 2019.
5. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA
Approve or Reject
6. RFP #1904 – GEORGE BROWN MUNICIPAL PARK TRAIL
Discussion and possible action on bids received on RFP #1904 for the trail at George Brown Municipal Park.
7. RFP # 1905 - LAGOONS
Discussion and possible action on RFP # 1905 for improvements at the Lagoon as required on Consent Order #16-239 Addendum B from Oklahoma DEQ.

**POSTED ON Friday, September 6, 2019 at 5:00 P.M
AT CITY HALL AND COUNCIL CHAMBER**

8. FAA GRANT APPLICATION - AIRPORT

Discussion and possible action on submitting a grant application for Federal Assistance for FAA project AIP 3-40-0052-009-2019 to rehabilitate runway 1/19, rehabilitate runway lights and rotating beacon and authorize the Mayor to execute the necessary documents.

9. CEC CORPORATION ENGINEER AGREEMENT – AMENDMENT #1

Discussion and possible action on engineering agreement amendment with CEC Corporation to provide engineering services for an FAA Grant and for the funded project for the Lindsay Municipal Airport.

10. RESOLUTION 2019-15 – FAA GRANT

Discussion and possible action on Resolution 2019-15 accepting a Federal Aviation Administration Grant offer for airport improvement project AIP-3-3-40-0052-009-2019 for the Lindsay Municipal Airport to rehabilitate the runway, runway lights and rotating beacon and to authorize the mayor and city clerk to execute the grant agreement and all necessary documents.

11. NEW BUSINESS

Any matter not known or which could not have been reasonably foreseen prior to posting this agenda.

12. TRUST MANAGER COMMENTS

13. GOVERNING BOARD COMMENTS

14. ADJOURN