

City of Lindsay

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AGENDA
LINDSAY PUBLIC WORKS AUTHORITY
September 11, 2017
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 14, 2017.
 - b. APPROVAL OF MINUTES
Ratification of City Councils' action on the minutes for the special meeting on August 26, 2017.
 - c. ACCEPTANCE OF FINANCIAL REPORTS
Acceptance of the August 2017 Financial Reports.
 - d. ACCEPTANCE OF PURCHASE ORDER PAYMENTS
Acceptance of the payment of the purchase orders issued by the Lindsay Public Works Authority for the month of August 2017.
5. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA
Approve or Reject
6. AIRPORT FAA ENTITLEMENT TRANSFERS
Discussion and possible action on the transfer of FAA entitlement balance to Wiley Post Airport in the amount of \$3,246.
7. PAY REQUEST # 7 - YOUNG CONTRACTING, LLC
Discussion and possible action on Pay Request # 7 from Young Contracting, LLC dated August 24, 2017 in the amount of \$54957.00 for the Water Plant Project.
8. PAY REQUEST # 2027943 - MYERS ENGINEERING
Discussion and possible action on pay request # 2027943 from Myers Engineering on the Water Plant Project dated August 25, 2017 in the amount of \$1,815.
9. FIREWORKS CONTRACT

Discussion and possible action on contract with ARC Pyrotechnics for the purchase, setup and display of fireworks.

10. NEW BUSINESS

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

11. TRUST MANAGER COMMENTS

12. GOVERNING BOARD COMMENTS

13. ADJOURN

POSTED ON Friday, September 8, 2017 at 5:00 P.M
AT CITY HALL AND COUNCIL CHAMBER