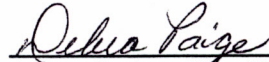


**Notice of Meeting**

**Blackwell Municipal Authority Agenda  
Regular Authority Meeting  
7:00 p.m. Monday, January 19, 2009  
City Administration Building - Council Chambers  
221 West Blackwell - Blackwell, OK 74631**

**Notice Filed By: Debra Paige, City Clerk  
221 West Blackwell - City Hall - 580-363-7250**

**Filed in the office of the City Clerk, January 16, 2009, 4:00 p.m.  
Posted January 16, 2009, 4:00 p.m.**

  
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**Debra Paige, City Clerk**

**Agenda**

- 1. Meeting Called to Order ..... *following Council Meeting***
- 2. Consent Agenda:**
  - (A) Minutes of 01/05/09 Meeting.**
- 3. Business:**
  - (A) Update on OMPA Activities by Bruce Ackerman, OMPA Member Services.**
  - (B) Acceptance of Permanent Utility Easement, and Temporary Construction Easement in Area Located Within Section 28, Township 27 North, Range 1 West.**
- 4. Management Comments.**
- 5. New Business.**
- 6. Adjournment.**