

Agenda of Special Meeting

BLACKWELL MUNICIPAL AUTHORITY
7:00 p.m. Thursday, February 4, 2010
City Administration Building – Council Chambers
221 W. Blackwell – Blackwell, Ok 74631

Agenda Filed By: Cynthia Neumayer, City Clerk
221 West Blackwell – City Hall – 580.363.7250
Filed in the office of the City Clerk, January 3, 2010
Posted: January 03, 2010, 6.30 p.m.

Cynthia Neumayer, Trust Secretary

Agenda

1. Call to Order
2. Business:
 - (A) Consideration and possible action to adopt a Resolution authorizing the City of Blackwell and the Blackwell Municipal Authority to enter into a Settlement Agreement and Release, to resolve and settle the suit pending in the District Court of Kay County, case No. CJ-2009-15B wherein the City of Blackwell & the Blackwell Municipal Authority are plaintiffs and Freeport McMoran Copper & Gold Inc., et al, are defendants, and authorizing the execution of all documents and take all action necessary to carry out the terms of the Settlement Agreement and Release and the Fee Agreement.
Executive session may be requested under the provisions of 25 O.S. Sec. 307 (B) (4).
 - a. Motion to go into executive session
 - b. Return from executive session
 - c. Action, if any.
3. Adjournment