

Notice of Meeting

BLACKWELL MUNICIPAL AUTHORITY AGENDA

Regular Authority Meeting

6:00 p.m. Monday, February 6, 2012

City Administration Building – Council Chambers

221 West Blackwell - Blackwell, OK 74631

Notice Filed By: Cynthia Neumayer, City Clerk

221 West Blackwell – City Hall – 580-363-7250

Filed in the office of the City Clerk, February 2, 2012

Posted: February 2, 2012, 5:00 p.m.

Cynthia Neumayer, Trust Secretary

AGENDA

- 1. Meeting Called to Order *Following Council Meeting***
- 2. Consent Agenda:**
 - (A) Minutes of 01/16/12 Meeting.**
 - (B) Payment of Outstanding Claims for January.**
- 3. BUSINESS: Discussion and Possible Action:**
 - (A) Consider and Take Action on Resolution No. 02-06-12MA, a Resolution Establishing a Local Planning Action Committee.**
 - (B) Consider and Take Action on Professional Services Contract with Jaco Construction.**
- 4. Management Comments.**
- 5. New Business.**
- 6. Adjournment.**