

**Blackwell Municipal Authority Agenda**  
**Monday, December 1, 2008**  
**City Administration Building**  
**221 West Blackwell**  
**Blackwell, OK 74631**

1. Meeting Called to Order following Commission Meeting
2. Consent Agenda:
  - (A) Minutes of 11/17/08 Meeting.
3. Business:
  - (A) Permission to Purchase Vehicle for an Amount Not to Exceed \$6,500.00.
  - (B) Discussion and Action on Change Order #1 with Civil Construction Specialties for Installation of 18" Steel Encasement and Bore at Station 14+62 to 15+12. No Monetary Change.
4. New Business.
5. Adjournment.

*Posted 11/26/08, 4:00 P.M. - Debra Paige, City Clerk*