

**Notice of Meeting**

**BLACKWELL MUNICIPAL AUTHORITY AGENDA**

**Regular Authority Meeting**

**7:00 p.m. Monday, December 21, 2009**

**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, December 17, 2009**

**Posted December 17, 2009, 5:00 p.m.**

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**Cynthia Neumayer, City Clerk**

**AGENDA**

- 1. Meeting Called to Order . . . . . *Following Council Meeting***
- 2. Consent Agenda:**
  - (A) Minutes of 12/07/09 Meeting.**
- 3. BUSINESS: Discussion and Possible Action:**
  - (A) Presentation and Consideration of Acceptance of 2008-2009 Audit for the Blackwell Municipal Authority.**
  - (B) OMPA Report on past operations and future direction/actions.**
  - (C) C.H. Guernsey Report – City Financial Status – Utility Rates and Structure.**
- 4. Management Comments.**
- 5. New Business.**
- 6. Adjournment.**