

AGENDA
JENKS PUBLIC WORKS AUTHORITY
MONDAY, AUGUST 5, 2019, 7:00 P.M.
JENKS CITY HALL, COUNCIL CHAMBERS, 211 NORTH ELM

CALL TO ORDER

ROLL CALL

BUSINESS

1. Consideration and appropriate action relating to a request for approval of the Consent Agenda. (All matters listed under “Consent” are considered by the Authority to be routine and will be enacted by one motion. Any Board Member may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.)
 - A. Approve minutes of the regular meeting held on June 17, 2019.
 - B. Approve minutes of the regular meeting held on July 15, 2019.
 - C. Approve encumbrances and expenditures.
 - D. Monthly reports.
 - E. Approve transfer of funds between accounts.
 - F. Approve amendments to the Village on Main parking garage agreement.

2. Consideration and appropriate action relating to items removed from the Consent Agenda.

OTHER BUSINESS

1. General Manager’s Report.

ADJOURNMENT