



**STILLWATER PUBLIC WORKS AUTHORITY
REGULAR MEETING AGENDA for MAY 2, 2016 at 5:30 p.m. or immediately following the City
Council Meeting**

The Stillwater Economic Development Authority will convene in the Council Hearing Room at the Stillwater Municipal Building located at 723 S. Lewis Street, Stillwater, OK

Chair Gina Noble, Vice Chair Pat Darlington, Trustees Miguel Najera, Alane Zannotti, Will Joyce

**SPECIAL MEETING AGENDA
MAY 2, 2016**

1. CALL MEETING TO ORDER
2. CONSENT DOCKET

*Items listed on the consent docket are routine administrative matters that may be approved by a single vote with or without discussion. Trustees may remove individual items from the consent docket and place them on Items Removed from Consent Docket for additional consideration. **The Board of Trustees will take action at this meeting (including a vote or series of votes) on these items either collectively as part of the Consent Docket or individually under Items Removed from Consent Docket.***

 - a. Special Meeting Minutes June 1, 2015
APPROVED 5-0
3. PUBLIC COMMENT ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING

The Trustees will hear comments on agenda items not scheduled for public hearing from speakers who have submitted a written request in accordance with Sec. 2-25, Stillwater City Code. Please approach the podium and state name and address. Each person is entitled to speak for three minutes unless further time is granted by the Trustees. The Authority is not permitted to take action on any item raised by a speaker during the comment period. [Request to speak forms are available here.](#)
4. ITEMS REMOVED FROM CONSENT DOCKET
5. RESOLUTIONS

The Board of Trustees will discuss and take action at this meeting (including a vote or series of votes) on each item listed under Resolutions unless the agenda entry specifically states that no action will be taken.

 - a. **Resolution No. SPWA-16-01:** A resolution of the Stillwater Public Works Authority adopting an operating budget for the fiscal year 2016-17
APPROVED 5-0
6. ADJOURN
APPROVED 5-0

NOTE: City Council, Stillwater Utilities Authority, and Stillwater Economic Development Authority meetings are televised on AT&T U-verse channel 99 and Suddenlink channel 14. The City Council & Stillwater Utilities Authority agendas and most reports are accessible to the public on the internet at stillwater.org on Wednesday afternoons prior to the Monday evening meeting.

The City of Stillwater encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, please notify the City Manager's office at least 48 hours prior to the meeting by calling 405.742.8209.

On _____, a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S. Lewis Street.