

**AGENDA  
MANNFORD PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
AUGUST 9, 2018  
6:00 P.M.**

**LOCATION: CITY HALL MEETING ROOM – 300 COONROD, MANNFORD, OK**

**I. OPEN**

**II. ROLL CALL**

**III. CONSIDERATION OF CONSENT AGENDA**

- A. Approval of the Minutes of the July 17, 2018 Special Meeting of the Mannford Public Works Authority.

**IV. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**

**V. EXECUTIVE SESSION**

- A. a. The Town Board will consider entering into an Executive Session for the purpose of conferring on matters pertaining to appraisal or acquisition of property, in accordance with 25 Oklahoma Statutes Sec. 307 (B) (3) and for the purpose of conferring on matters pertaining to economic development in accordance with 25 Oklahoma Statutes Sec. 307 (C) (10).  
b. Vote to enter into Executive Session.  
c. Convene Executive Session.  
d. Reconvene in Open Session.  
e. Board will consider and take any action deemed appropriate from discussions held in Executive Session.

**VI. NEW BUSINESS**

(Pursuant to state law, New Business is limited to that business which was not foreseen prior to the posting of this agenda).

**VII. ADJOURNMENT**

Notice filed by: Tyler Buttram Title: Chairman

Address: 300 Coonrod, P.O. Box 327, Mannford, OK 74044 Phone number: 918-865-4314

Posted Tuesday, August 7, 2018, at 3:00 p.m. in the Mannford Municipal Building,  
300 Coonrod, Mannford, Oklahoma.

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Joyce Martin, City Clerk