

AGENDA

Mayor Chuck Burtcher
Ward I – Trey Ayers, Doug Hehn **Ward II** – Mary Coffin, Evelyn Nephew
Ward III – Ellen Gomes, Charles Lamb

GUTHRIE PUBLIC WORKS AUTHORITY

101 N. 2nd Street
Tuesday, April 15, 2008
7:00 PM

1. Call to Order
2. Public Comments
3. Consent Agenda
All matters listed will be enacted by one motion unless a request is made for discussion by any Trustee or member of the audience, in which case, the item(s) will be removed from the Consent Agenda and considered separately following this portion of the agenda.
 - A. Approve minutes from April 1, 2008 meeting.....3
 - B. Approve claims7
4. Consider waiving the bidding process for petroleum products and fuel11
5. Adjourn

CITY COUNCIL MEETING

101 N. 2nd Street
Tuesday, April 15, 2008

1. Call to Order
2. Consent Agenda
All matters listed will be enacted by one motion unless a request is made for discussion by any Councilman or member of the audience, in which case, the item(s) will be removed from the Consent Agenda and considered separately following this portion of the agenda.
 - A. Approve minutes from March 27, 2008 special meeting 13
 - B. Approve minutes from April 1, 2008 regular meeting.....15
 - C. Approve claims21
 - D. Approve Treasurers Report33
 - E. Authorize staff to submit grant application to FAA for the purpose of land acquisition.....43
 - F. Accept Oklahoma Aeronautics Commission State Grant #GOK-08-S(B) for the construction of taxi lanes at the Guthrie-Edmond Regional Airport.....45
 - G. Award Bid # 2008-4 for, OAC Project No GOK-08-S(B) for the construction of taxi lanes to CP3 Enterprises Inc. in the amount of \$179,907.3747
3. Consider waiving the bidding process for petroleum products and fuel51
4. Consider appointment of Airport Board member53
5. Consider approval of an extension agreement with Cox Communication59
6. Consider approval of Resolution No. 2008-05 adopting a Multi-Hazard Mitigation Plan for the City of Guthrie61
7. City Manager's Report
8. Requests/comments from members of the City Council
9. Adjourn