



## WATONGA PUBLIC WORKS AGENDA JULY 21, 2020

*In accordance with the Oklahoma Open Meeting Law, this Agenda was posted July 17, 2020 Prior to 5:00 PM. at the Watonga City Hall, on the door of the City Clerk's office, located at 117 North Weigle, Watonga Oklahoma.*

The Watonga Public Works Authority of Watonga will meet immediately following Watonga City Council Meeting at 6:00 PM on Tuesday, July 21, 2020 in the **Upstairs Classroom** of Watonga City Hall, located at 117 North Weigle, Watonga Oklahoma for a scheduled meeting. **The Mayor, some City Council Members and others may attend by teleconference.**

**Council Present:**

**Declaration of a Quorum:**

### CONSENT AGENDA

- A. **Approve the minutes** of the last regular PWA Meeting held July 7, 2020.
- B. **Approve the list of Claims** against the Public Works Authority for the month of June, 2020.

### ACTION AGENDA

- 1. **Consideration, Discussion and Action:** To approve Amendment No. 3 to the Owner-Engineer Agreement for Runway 17/35, design only, at Watonga Airport, with CEC. (Civil & Environmental Consultants, Inc.)
- 2. **Consideration, Discussion and Action:** To approve Resolution No. 2020-8 accepting FAA Grant AIP 3-40-0104-012-2020 and authorizing the Mayor and the City Attorney to execute the grant agreement upon receipt.
- 3. **Comments:**
- 4. **Adjourn:**

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City Clerk, Verlen Bills

**To join the City Council teleconference, please contact Watonga City Clerk's Office at 580 623 4669**