



WATONGA PUBLIC WORKS SPECIAL MEETING AGENDA FOR JULY 23, 2020

In accordance with the Oklahoma Open Meeting Law, this Agenda was posted July 21, 2020 at 6:00 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 Thursday, July 23, 2020 in the Auditorium 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:**

City Clerk, Verlen Bills

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