

Council Chambers
Municipal Building
March 31, 2014

The McAlester Public Works Authority met in a Special session on Tuesday, March 31, 2014, at 6:36 P.M. after proper notice and agenda was posted March 28, 2014 and a Revised agenda was posted March 31, 2014

Present: Weldon Smith, John Titsworth, Travis Read, Buddy Garvin, Jason Barnett
& Steve Harrison
Absent: None
Presiding: Steve Harrison, Chairman

A motion was made by Mr. Smith and seconded by Mr. Read to approve the following:

- Confirm action taken on City Council Agenda Item 1, authorization of payment to Bank of America Merrill Lynch, Global Custody and Agency Services, Attn: Val Opperman (Escrow Agent) for Austin Paving, LLC for Estimate No. 1 in the amount of \$150,261.49, for 17th Street CIP Project No. 1. (*John Modzelewski, P.E., City Engineer and Public Works Director*)

There was no discussion, and the vote was taken as follows:

AYE: Trustees Smith, Read, Titsworth, Garvin, Barnett, & Chairman Harrison
NAY: None

Chairman Harrison declared the motion carried.

There being no further business to come before the Authority, Mr. Smith moved for the meeting to be adjourned, seconded by Mr. Read. There was no discussion and the vote was taken as follows:

AYE: Trustees Smith, Read, Titsworth, Garvin, Barnett & Chairman Harrison
NAY: None

Chairman Harrison declared the motion carried.

ATTEST:

Steve Harrison, Chairman

Cora Middleton, Secretary