

MINUTES
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, SEPTEMBER 03, 2024, 6:00 P.M.
JENKS CITY HALL, 211 NORTH ELM

The Agenda for the Jenks Public Works Authority was posted on the City's website at 4:22 p.m. on August 29, 2024. The meeting was called to order at 8:45 p.m. on the above date by Chair Cory Box. A roll call vote of members was taken as follows.

Donna Ogez	Present
Craig Murray	Present
John Brown	Present
Kevin Short	Present
Matthew Emmons	Present
Chair Cory Box	Present

Business

Official action can only be taken on items which appear on the agenda. The Jenks Public Works Authority may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item (except for Item 1).

1. Consideration and appropriate action relating to a request for approval of the Consent Agenda. (All matters listed under "Consent" are considered by the Authority to be routine and will be enacted by one motion. Any Board Member may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.)
 - A. Approve minutes of the regular meeting held on August 20, 2024
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Consideration and appropriate action relating to Resolution No. 2024-03, a Resolution of The Jenks Public Works Authority (the "Authority") authorizing the issuance of its Promissory Note, Series 2024 (the "Note") in the aggregate principal amount of \$5,500,000.00; waiving competitive bidding and authorizing the Note to be sold on a negotiated basis; approving and authorizing execution of a Note Indenture authorizing the issuance and securing the payment of the Note; providing that the organizational document creating the Authority is subject to the provisions of the Indenture; approving and authorizing execution of an Agreement of Support; authorizing and directing the execution of the Note and other documents relating to the transaction, including professional services agreements with The Public Finance Law Group PLLC and BOK Financial Securities, Inc.; and containing other provisions relating thereto. [Ellis]

Kevin Short made a motion to approve Item 1. John Brown seconded the motion. A roll call vote of members was taken as follows:

Donna Ogez	Yes
Craig Murray	Yes
John Brown	Yes

Kevin Short	Yes
Matthew Emmons	Yes
Chair Cory Box	Yes

Motion Carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda.
Withdrawn

Other Business

1. General Manager's Report None Given

Adjournment. The Jenks Public Works Authority adjourned at 8:46 p.m.


Cory Box, CHAIR


AUTHORITY SECRETARY