

**AGENDA
SPECIAL MEETING
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, OCTOBER 28, 2025, 6:00 PM
JENKS CITY HALL, 211 NORTH ELM**

If you require special accommodations pursuant to the Americans with Disabilities Act, please notify the City Clerk's Office at (918) 299-5883 or email agendas@jenksok.org.

CALL TO ORDER

ROLL CALL

BUSINESS

Official action can only be taken on items which appear on the agenda. The 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 Trustee 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 September 30, 2025.
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Approve Second Addendum to Agreement with the Jenks Chamber of Commerce to provide rent for a Tourism Information Center.
 - E. Approve Resolution 2025-13, a Supplemental Appropriation in the amount of \$68,739, for the amendment to the Chamber of Commerce Tourism Contract, in account 50-242-5250 (JPWA Operating Fund - Contractual Services)
 - F. Approve Resolution 2025-14, a Supplemental Appropriation amending the annual appropriation by \$46,542 in account number 50-531-5264 (JPWA - Operating Fund - Interest Expense) for Fiscal Year ending in June 30, 2026, to fund an arbitrage rebate payment to the IRS.
 - G. Approve First Amendment to FACILITY EVENT COORDINATION AND FOOD SERVICE MANAGEMENT AGREEMENT dated March 25, 2025 with Exposerve Management Corporation to allow reduced rate rental of the "Ranch" Event Facility by civic groups no more than twenty-one (21) days in advance.
2. Consideration and appropriate action relating to items removed from the Consent Agenda

OTHER BUSINESS

1. General Manager's Report

ADJOURNMENT