

AGENDA
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, SEPTEMBER 4, 2018, 7:00 P.M.
JENKS CITY HALL, COUNCIL CHAMBERS, 211 NORTH ELM

CALL TO ORDER

ROLL CALL

BUSINESS

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 August 20, 2018
 - B. Approve encumbrances and expenditures
 - C. Monthly reports
 - D. Request acceptance of bid and award of the contract to EMG Graphic Systems, to be administered by Walsh Branding, for Jenks Wayfinding Signage fabrication and installation for Fiscal Year 2018-2019 and for funding from previous year encumbrance and the remainder to come from current Fiscal Year 2018-2019 JPWA funds. [Beach]
2. Consideration and appropriate action relating to items removed from the Consent Agenda.

OTHER BUSINESS

1. General Manager’s Report.

ADJOURNMENT