

**CATOOSA PUBLIC WORKS AUTHORITY AGENDA
CATOOSA, OKLAHOMA**

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TYPE OF MEETING: Regular
DAY: **Monday**
DATE: March 13, 2023
TIME: Immediately following the City Council Meeting at 6:00 p.m.
PLACE: City Hall, Council Chambers
214 South Cherokee
Catoosa, Oklahoma 74015

AGENDA

I. Meeting Convened

A: Call to Order:

B: Roll Call:

C: Public Comments: This is a 15-minute period for comments from the General Public on City related Non-Agenda Items. (Limited to 3-minutes per speaker)

II: Consent Agenda

Information: Consideration and appropriate action regarding a request for the Catoosa Public Works Authority to approve the Consent Agenda.

- 1) Approval of Minutes of the **February 27, 2023**, Regular Meeting
- 2) Approval of Regular and Prepaid Claims
- 3) Approval of Financial Statements for January 2023

III: Items Removed From Consent Agenda

Information: Discussion, consideration and possible action relating to items removed from the Consent Agenda.

IV: Agenda Items:

Item #1: City of Tulsa Infrastructure Development Process Permit Application/Developer's Agreement

Information: Discussion, consideration, and possible action to authorize the City Manager to execute the necessary documentation related to the City of Tulsa Infrastructure Development Process Permit Application and the subsequent Developer's Agreement subject to final approval as to form by the City Attorney. **(Eddie Faulkner, Asst. City Manager) (Enclosure)**

V: New Business: Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

VI: Trustee Comments: No action will be taken.

VII: Adjourn:

This agenda was filed in the office of the City Clerk and posted **March 10, 2023 by 6:00 p.m.** on the bulletin board located on the North side of the Catoosa City Hall building, 214 South Cherokee, Catoosa, Oklahoma 74015, and on the City's website at: www.cityofcatoosa.org/agendacenter.

Vicky Sutton, Secretary