

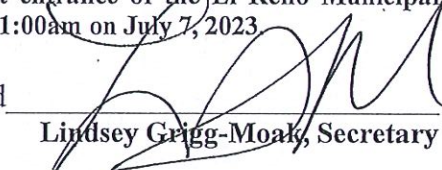
EL RENO AIRPARK AUTHORITY
REGULAR MEETING
TUESDAY – JULY 11, 2023 – 5:30 P.M.
EL RENO CITY COUNCIL CHAMBERS
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA

AGENDA

- A. **CALL MEETING TO ORDER**
- B. **ROLL CALL**
- C. **CONSENT AGENDA** *The following items are considered to be routine by the El Reno Airpark Authority and will be enacted with one motion. Should discussion be desired on any item, that item will be removed from the Consent Agenda and considered separately:*
1. Approval of Minutes of the June 13, 2023 Regular Meeting.
 2. Approval of Resolution No. 24-003; a resolution of the El Reno Airpark Authority, amending established meeting dates, times and place for regular public meetings of the El Reno Airpark Authority for calendar year 2023.
- D. **CONSENT ITEMS PULLED FOR DISCUSSION:** *Any items pulled from the consent agenda will be discussed and considered with action and/or possible amendments.*
- E. **DISCUSSION ITEMS**
3. ****Discussion, consideration, action and/or possible action to grant an easement and Right of Way agreement to Bison Water Midstream LLC for placement of a pipeline on land belonging to the City of El Reno.**
- F. **ADJOURNMENT**

Filed in the office of the City Clerk and posted at the west entrance of the El Reno Municipal Building, 101 N. Choctaw and online at www.elrenook.gov at 11:00am on July 7, 2023.

Signed _____


Lindsey Grigg-Moak, Secretary

The City of El Reno encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at (405) 262-4070 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations.

****Items considered concurrently on the El Reno Airpark Authority Agenda**