

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

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**AGENDA**

- A. **CALL MEETING TO ORDER**
- B. **ROLL CALL**
- C. **CONSENT AGENDA** *The following items are considered to be routine by the El Reno Recreational 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. 24-004; a resolution of the El Reno Recreational Authority, amending established meeting dates, times and place for regular public meetings of the El Reno Recreational Authority for calendar year 2023.
  3. Approval of Budget Amendments for the fiscal year 2022-2023, ending June 30, 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. **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](http://www.elrenook.gov) at 11:00am on July 7, 2023.

Signed

  
Lindsey Gigg-Moak, Secretary

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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.

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\*\*\*Items considered concurrently on the El Reno Recreational Authority Agenda.