

**NOTICE AND AGENDA OF A
SPECIAL MEETING OF THE
BIXBY PUBLIC WORKS AUTHORITY
BOARD OF TRUSTEES**

Dawes Building Conference Room
113 West Dawes Avenue, Bixby, Oklahoma 74008
Friday, March 1, 2013, at 3:30 P.M.
or Immediately Following the City Council Meeting

1. Call to Order Chairman Ray Bowen

2. Roll Call Secretary Yvonne Scott

3. Consider and/or approve rescinding Budget Amendment 13-14 from the BPWA for a \$51,160.81 transfer to the General Fund

Finance Director Betty Koehn and Manager Doug Enevoldsen

4. Consider and/or approve Budget Amendment 13-18 to the BPWA for a \$341,647 transfer-out to the General Fund.

Finance Director Betty Koehn and Manager Doug Enevoldsen

5. Consider and/or approve an increase of \$2,500 to Crawford and Associates for financial services and preparation of multi-year financial analysis (BPWA portion).

Finance Director Betty Koehn and Manager Doug Enevoldsen

6. Adjourn.

Dated this 28th day of February 2013, at 3:30 p.m., at City Hall, 116 W Needles, Bixby, Oklahoma

Respectfully Submitted

Yvonne Scott
City Clerk