

**NOTICE AND AGENDA
SPECIAL WORKSESSION AND MEETING OF THE
BIXBY PUBLIC WORKS AUTHORITY**

Dawes Building Conference Room
113 West Dawes Avenue, Bixby, Oklahoma 74008
Monday, June 1, 2015, at 5:00 P.M.

1. Call to Order Chairman John Easton
2. Roll Call Secretary Yvonne Adams
3. Discussion of the proposed Bixby Public Works Authority's Fiscal Year 2015-2016 Budget.
General Manager Doug Enevoldsen
Finance Director Betty Koehn
4. Consideration and approval of Resolution 2015-10, adopting the Bixby Public Works Authority's Fiscal Year 2015-2016 Budget.
General Manager Doug Enevoldsen
Finance Director Betty Koehn
5. Consideration and approval of Resolution 2015-12, adopting the Bixby Public Works Authority's Fiscal Years 2015-2017 Biennial Budget.
General Manager Doug Enevoldsen
Finance Director Betty Koehn
6. Adjourn.

This Notice and Agenda was posted on the bulletin board this 29th day of May 2015, on or before 5:00 p.m., at City Hall, 116 West Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Adams
City Clerk

Persons who require a special accommodation to participate in this meeting should contact BPWA Secretary Yvonne Adams, 116 West Needles Avenue, Bixby, Oklahoma, 918-366-4430 or via Email: yadams@bixbyok.gov as far in advance as possible and preferably at least 48-hours before the date of the meeting. Persons using a TDD may contact OKLAHOMA RELAY at 1-800-722-0353 and voice calls should be made to 1-800-522-8506 to communicate via telephone with hearing telephone users and vice versa.