SPECIAL MEETING - NOTICE & AGENDA

SAND SPRINGS/SAPULPA JOINT BOARD MEETING

Interlocal Cooperation Agreement Tuesday, August 21, 2018 at 1:30 p.m.

Special Meeting
Sand Springs Public Works Administration Building
13101 W. 46th Street Conference Room 106A Sand Springs, Oklahoma 74063

1.	Call to Order	
2.	Roll Call	
3.	BUSINESS	
	A. Discuss and consider recommendation to respective municipal trust authorities approval of Sand Springs Municipal Authority Resolution No. M-19-02 and Sapulpa Municipal Authority Resolution No, Resolutions Approving Amendment No. 1 To An Engineering Contract, Authorizing Bid Of The Project, Authorizing An Award Of Contract If Within Budget, Authorizing Payment And Authorizing The Signature Of All Related Documents.	
Action:		
4.	ADJOURNMENT – (The next meeting is scheduled for October 16, 2018 at 1:30 p.m. in Sand Springs at the Public Works Administration Building, Conference Room 106A, located at Spring Lake Municipal Complex 13101 W. 46 th Street, Sand Springs).	
	D	ate Posted: 8-16-2018
	T de	ime Posted: 4:10 pm hrly Bussy City Clark City of Sapulpa
entrance	agenda was posted at p.m. on <u>August</u> , <u>20</u> nce of the Sand Springs Municipal Building, 100 East Broadw e Almy, City Clerk, City of Sand Springs, Oklahoma.	
Janice A	e Almy, City Clerk, City of Sand Springs, Oklahoma	