

**WEATHERFORD PUBLIC WORKS AUTHORITY  
AGENDA  
JANUARY 31, 2019**

The Weatherford Public Works Authority will hold a regularly scheduled meeting on Thursday, January 31, 2019, at 5:00 p.m. in Blair Hall in the City of Weatherford Municipal Building. This document was filed in the office of the municipal clerk at 10:00 a.m. on January 29, 2019.

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*Ashley VanDeburgh, City Clerk*

**CONSENT AGENDA**

**P1. Consideration of Consent Agenda:**

- a. Approval of the minutes of December 27, 2018.**
- b. Approval of PWA Claims in the amount of \$618,400.19**

P1a. Consideration of items removed from Consent Agenda.

**ACTION AGENDA**

**P2. CONSIDER BID ON THE 2009 INTERNATIONAL GARBAGE TRUCK FROM THE SANITATION DEPARTMENT. – KENDALL HUCKABAY**

**P3. CONSIDER RESOLUTION 2019-01 APPROVING AND AUTHORIZING THE INCURRING OF INDEBTEDNESS BY THE TRUSTEES OF THE WEATHERFORD PUBLIC WORKS AUTHORITY TO BE ACCOMPLISHED BY THE ISSUANCE OF A GUARANTY FOR PAYMENT OF BONDS, NOTES, OR OTHER EVIDENCES OF INDEBTEDNESS IN ONE OR MORE SERIES ON A TAX-EXEMPT OR TAXABLE BASIS, NOT TO EXCEED ONE MILLION DOLLARS (\$1,000,000.00) TO PROVIDE FUNDS FOR THE CONSTRUCTION OF AN EXPANSION TO THE THOMAS P. STAFFORD AIR AND SPACE MUSEUM TO FACILITATE THE ISSUANCE OF A LOAN FROM THE BANK OF WESTERN OKLAHOMA, WEATHERFORD BRANCH, TO THE STAFFORD AIR GUARANTEEING A ONE YEAR REVOLVING LINE OF CREDIT IN THE SUM OF ONE MILLION DOLLARS (\$1,000,000.00) WITH THE LOAN AT 3.95% INTEREST FIXED WITH AN OPTION TO EXTEND FOR ANOTHER YEAR; AND DECLARING AN EMERGENCY. – DAVID DUNCAN**

**P4. CONSIDER EMERGENCY CLAUSE FOR RESOLUTION NO. 2019-01.**

**P5. PRESENTATION REGARDING THE DEPLETION OF THE RUSH SPRINGS  
AQUIFER. – JOLANA FARRIS & ARIANA PARKINSON**

APPEARANCES OR PETITIONS FROM THE AUDIENCE

REMARKS AND INQUIRIES BY THE BOARD MEMBERS

ADJOURNMENT