

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on June 21st, 2011 in the City Hall Council Chambers following the BBPWA regular meeting.

1. The meeting called to order.
2. Roll call

Consent Agenda

4. The approval of the minutes from the May 17th, 2011, regular meeting.
5. The approval of the minutes from the June 8th, 2011, special meeting.
6. The approval of the estimated gross payroll plus expenses for June 2011
In the amount of \$10,724.43.
7. The approval of the claims paid for May 2011 - \$34,431.73.

Regular Agenda:

8. Discussion and possible approval to renew property and equipment insurance for 2011-2012.
9. Discussion and possible approval to contract and rates with the Oklahoma Tourism and Recreation Department for garbage pickup services.
10. Discussion and/or new business; new business not foreseen at time agenda was posted
11. Adjournment.

Posted this 17th day of June, 2011 by Vickie Pieratt, City Clerk, @ 4:00 p.m.