

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on May 17, 2016 in the City Hall Council Chambers following the BBPWA regular meeting.

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

Consent Agenda

3. The approval of the minutes from the April 19, 2016, regular meeting.
4. The approval of the minutes from the April 26, 2016, special meeting.
5. The approval of the estimated gross payroll plus expenses for May 2016 in the amount of \$16,482.41.
6. The approval of the claims paid for April 2016- \$78,283.59.

Regular Agenda:

7. Discussion and possible approval to adopt the fiscal year 2016-2017 budget for the Kulli Chito Environmental Authority.
8. Discussion and possible approval of the software maintenance agreement with Tyler Technologies.
9. Discussion and possible approval to renew the Worker's Compensation Plan for 2016-2017 with the Oklahoma Municipal Assurance Group.
10. Discussion and/or new business; new business not foreseen at time agenda was posted.
11. Adjournment.

Posted this 13th day of May, 2016 at 4:00pm by Amanda Eccles, City Clerk.