

The Trustees of the Broken Bow Public Works Authority will meet in a special meeting on May 31, 2013 in the City Hall Council Chambers 210 N Broadway, at 8:00 A.M.

1. The meeting called to order.

2. Roll call

Agenda:

3. Proposed executive session for the following purposes, pursuant to 25 O.S. Section 307 (C) (10); for purposes of conferring on matters pertaining to economic development:

- Transfer of Hydropower licenses;
- Possible financial proposals.

A. Vote to convene in executive session.

B. Vote to acknowledge return to open session.

C. Chairman's statement of executive session minutes.

D. Possible action regarding matters discussed in executive session.

4. Discussion with hydropower consultant concerning various requirements for the preparation and response to FERC License compliance with hydropower project and possible action based on discussion.

5. Discussion and possible approval of the transfer of funds to Oklahoma Department of Environmental Quality in conjunction of acceptance of the Consent Order passed by the BBPWA board on March 19, 2013.

6. Discussion and/or new business; new business not foreseen at time agenda was posted.

7. Adjournment.

Posted May 30, 2013 @ 8:00 a.m. by Amanda Eccles, City Clerk