

AGENDA
SHAWNEE MUNICIPAL AUTHORITY
August 1, 2011 AT 6:30 P.M.
COMMISSION CHAMBERS AT CITY HALL
SHAWNEE, OKLAHOMA

CALL TO ORDER

DECLARATION OF A QUORUM

1. Consider approval of Consent Agenda:
 - a. Minutes from the July 18, 2011 meeting.
 - b. Confirm action taken by City Commission on Agenda Item No. 2-b regarding Budget Amendment Fund Balance to Capital Outlay.
2. New Business

(Any matter not known about or which could not have been reasonably foreseen prior to the posting of the agenda)
3. Administrative Reports
4. Adjournment

Respectfully submitted

Phyllis Loftis, City Clerk

Shawnee Municipal Authority

1. a.

Meeting Date: 08/01/2011

Minutes

Submitted By: Lisa Lasyone, City Clerk

Department: City Clerk

Title of Item for Agenda

Minutes from the July 18, 2011 meeting.

Shawnee Municipal Authority

1. b.

Meeting Date: 08/01/2011

Budget Amendment SMA

Submitted By: Lisa Lasyone, City Clerk

Department: City Clerk

Title of Item for Agenda

Confirm action taken by City Commission on Agenda Item No. 2-b regarding Budget Amendment Fund Balance to Capital Outlay.
