

AGENDA
SHAWNEE MUNICIPAL AUTHORITY
FEBRUARY 21, 2023 AT 6:00 PM
COMMISSION CHAMBERS AT CITY HALL
16 WEST 9TH STREET
SHAWNEE, OKLAHOMA

Official action can only be taken on items which appear on the agenda. The public body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the public body may refer the matter to Staff or back to Committee or the recommending body. Under certain circumstances, items are deferred to a future date or stricken from the agenda entirely.

CALL TO ORDER

DECLARATION OF QUORUM

1. Consider approval of Consent Agenda:
 - a. Minutes from the January 17, 2023 regular meeting.
2. Consider and take action with respect to a resolution of the Shawnee Municipal Authority (the "Authority") authorizing the modification of the security with respect to certain outstanding indebtedness of the Authority, specifically adding one-half of one percent (0.50%) of sales tax revenue to the security pledge; approving and authorizing the execution of any and all necessary documents, including but not limited to a sales tax agreement, an amended parity agreement, an amendment to general bond indenture, and an amendment to loan agreements and amended security agreement; and containing other provisions relating thereto.
3. New Business
4. Adjournment

Respectfully submitted,

Lisa Lasyone, CMC, City Clerk

The City of Shawnee encourages participation from its citizens in public meetings. If participation is not possible due to a disability, notify the City Clerk, in writing, at least forty-

eight hours prior to the scheduled meeting, and necessary accommodations will be made. (ADA 28 CFR 36)