

**FAIRLAND PUBLIC WORKS AUTHORITY**  
**Special Meeting – March 8, 2018**

The Fairland Public Works Authority will meet on Thursday, March 8, 2018 at City Hall, 28 North Main Street, Fairland, Oklahoma immediately following the Town Board of Trustees Special Meeting at 7:00 p.m., for a special meeting.

AGENDA:

1. Call to order.
2. Roll call.
3. Approval of the Minutes of last month's special meeting.
4. Approval of the Treasurer's Report.
5. Approval of the Consent Agenda for payment.
6. Unscheduled public appearances (a total time limit of 5 minutes will apply to each speaker during the meeting regardless of the number of matters or issues they wish to address).
7. Discussion, consideration and possible approval to hire Rose & McCrary PC Engineering Firm of Grove, Oklahoma and authorize execution of the contract documents for the engineering of the widening and resurfacing project on SH 125 with the Oklahoma Department of Transportation ("ODOT").
8. Discussion, consideration and possible action to approve Resolution No. 2018-2PW removing Sarah Hopkins and adding the newly appointed Town Treasurer as an authorized signatory for all Fairland Public Works Authority bank accounts at The First National Bank & Trust Company, effective March 9, 2018, at 12:00 p.m.
9. Reports from Departments.
  - A. Water & Sewer Departments.
  - B. Gas Service Department.
10. Adjourn.