

FAIRLAND PUBLIC WORKS AUTHORITY
Special Meeting August 6, 2020

The Fairland Public Works Authority Board of Trustees will meet on Thursday, August 6, 2020, at City Hall, 28 North Main Street, Fairland, Oklahoma, immediately following the Town of Fairland Board of Trustees Meeting at 6:00 p.m., for a special meeting.

AGENDA:

1. Call to order
2. Roll call.
3. Discussion, consideration and possible action to approve Banking Resolutions 2020-4 PWA to remove Cheryl Pelham and add the person appointed as City Clerk, or such other person who the Board determines to be appropriate, as a signatory on all Town of Fairland Public Works Authority bank accounts at First National Bank and Trust of Miami, Oklahoma effective upon appointment of City Clerk.
4. Discussion, consideration and possible action to approve funds in the amount of \$7,000.00 be transferred from the FPWA Bank account #203463 to the Town of Fairland Bank account #203342.
5. Adjourn.