
FILED

McGEE CREEK AUTHORITY

2009 OCT -5 A 8:40

CITY OF
OKLAHOMA CITY, OKLA
OFFICE OF
CITY CLERK

AGENDA

OCTOBER 8, 2009

12:00 p.m. or immediately following lunch, whichever is later.
Luncheon served at 11:00 a.m. at the Atoka City Community Building.

TRUSTEES:

Pete White, Chairman

Patrick Ryan, Surrogate Trustee

Charles McCall III, Vice-Chairman

Vacant, Surrogate Trustee

Mick Cornett, Trustee

David F. Holt, Surrogate Trustee

Marvin Dale, Trustee

Vacant, Surrogate Trustee

Marsha Slaughter, General Manager

Carol Reed, Secretary

Atoka City Community Building
909 West Liberty Road
Atoka, Oklahoma

McGEE CREEK AUTHORITY MEETING INFORMATION

The McGee Creek Authority (MCA) typically meets twice a year. The first meeting is usually held in the spring in Council Chambers at City Hall, 200 North Walker Avenue, Oklahoma City, Oklahoma. The second meeting is usually held in the fall at the Atoka City Community Building, 909 West Liberty Road, Atoka, Oklahoma. Notices of or changes to meeting dates are posted prior to the meeting.

It is the policy of MCA to ensure communications with participants and members of the public with disabilities are as effective as communications with others. Anyone with a disability who requires accommodations, modifications of policies or procedures or auxiliary aid or services to participate in this meeting should call (405) 297-1078 or TDD (405) 297-2020 at least 48 hours in advance (excluding weekends or holidays). The staff will give primary consideration to the choice of auxiliary aid or service requested by the individual with disability. If you need an alternate format of the agenda or any information provided at this meeting, please call (405) 297-1078 at least 48 hours before the meeting.

Public Parking

Parking for meetings in Oklahoma City is available in the Sheridan/Walker Parking Garage, 501 West Sheridan. Parking for meetings at the Atoka City Community Building is available on site.

Addressing MCA

Citizens may address MCA during public hearings on any agenda item or at the end of the meeting when the Chairman asks for citizen comments. Prior to the meeting, you may call (405) 297-1078 and provide your name and the topic of your remarks, or you may sign up to speak at the meeting. **Please limit your comments to three minutes.**

MCA Actions

MCA may take any of several actions including, but not limited to, adopt, approve, ratify, deny, defer, strike or continue any agenda item. MCA is not limited by staff recommendations as to the actions it may take. When more information is needed, MCA may refer matters to the General Manager, Legal Counsel, committees, or independent consultants for additional information and study. MCA may authorize the General Manager or Legal Counsel to take certain actions. Items may be stricken from the agenda, or no action may be taken.

To confirm meeting dates or for more information about MCA, call (405) 297-1078; or visit the Business Office at 420 West Main, Suite 500, Oklahoma City, Oklahoma.

AGENDA

McGee Creek Authority
October 8, 2009

1. CALL TO ORDER.
2. RESOLUTION OF CONDOLENCE - JOE TISDALE.
3. ELECT CHAIRMAN AND VICE-CHAIRMAN AND APPOINT SECRETARY.
4. APPROVE MINUTES OF THE MARCH 26, 2009, MCGEE CREEK AUTHORITY MEETING.
5. REPORTS
 - A. Receive Operation Report for March 2009 through August 2009.
 - B. Receive Report on Revenues for Fiscal Year 2008-2009.
 - C. Receive Report on City of Atoka connection to the McGee Creek Aqueduct.
 - D. Receive status report on the Oklahoma Regional Water Utilities Trust (verbal report only).
6. ITEMS FOR INDIVIDUAL CONSIDERATION
 - A. Ratify McGee Creek Authority payments for the period March 17, 2009, through September 22, 2009.
 - B. Approve suggested dates and time for 2010 meetings of the McGee Creek Authority and direct staff to file as required by law.
 - C. Approve McGee Creek Authority employee benefit contributions for 2010 calendar year.
 - D. Approve contract renewal with BancFirst for Corporate Trust Services for an additional five-year term and ratify the actions of the General Manager in extending the contract until such time as the new contract was received from BancFirst for consideration by MCA.

E. Receive report on status of replacement of the cathodic protection system on the McGee Creek Aqueduct and adopt resolution ratifying the actions of the General Manager in executing Addendum to Memorandum of Agreement No. 07-AG-60-2208 between the United States of America, Department of Interior, Bureau of Reclamation and the McGee Creek Authority for the purpose of defining responsibilities related to the evaluation of the cathodic protection system of the M & I pipeline at the McGee Creek Project, Oklahoma.

7. NEW BUSINESS.

8. COMMENTS FROM TRUSTEES, STAFF, AND CITIZENS.

9. ADJOURNMENT.