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McGEE CREEK AUTHORITY 2010 MAR 17 A 8:09

CITY OF
OKLAHOMA CITY, OKLA
OFFICE OF
CITY CLERK

AGENDA

MARCH 25, 2010

11:15 a.m.

The Lake Atoka Reservation Association Meeting will be held immediately following the McGee Creek Authority meeting.

A luncheon will be held immediately following the Lake Atoka Reservation Meeting at Trattoria Il Centro, 500 W. Main, Oklahoma City, Oklahoma

TRUSTEES:

Pete White, Chairman

Patrick Ryan, Surrogate Trustee

Charles McCall III, Vice-Chairman

Randy Daniels, Surrogate Trustee

Mick Cornett, Trustee

David F. Holt, Surrogate Trustee

Gilbert Wilson, Trustee

Phillip Culbreath, Surrogate Trustee

Marsha Slaughter, General Manager

Rebecca (Becky) Burdine, Secretary

Oklahoma City Hall, Council Chambers
200 North Walker, 3rd Floor
Oklahoma City, Oklahoma

McGEE CREEK AUTHORITY MEETING INFORMATION

The McGee Creek Authority (“MCA”) typically meets twice a year. The first meeting is usually held in 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 communication 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 department 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 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. Items may be stricken from the agenda, or no action may be taken.

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

AGENDA

McGee Creek Authority March 25, 2010

1. Swearing in of Trustees.
2. Call to Order.
3. Approve Minutes of the October 8, 2009, McGee Creek Authority Meeting.
4. REPORTS
 - A. Receive the Lake Levels and Pumpage Report for September 2009 through February 2010.
 - B. Receive the Water Use Report for calendar year 2009.
 - C. Receive the audited Annual Financial Report for the McGee Creek Authority for fiscal year ended June 30, 2009.
 - D. Receive report on status of the replacement of the cathodic protection system on the McGee Creek Aqueduct.
5. ITEMS FOR INDIVIDUAL CONSIDERATION
 - A. Resolution adopting the McGee Creek Authority Fiscal Year 2010-11 budget, Capital Improvement Projects and Proposed Pay Plan and directing the General Manager to implement the budget, Capital Improvement Projects and Proposed Pay Plan, including but not limited to, the development of plans and specifications, requesting bids, reviewing bids to determine best bid, and other actions as needed to prudently implement the budget, Capital Improvement Projects and Proposed Pay Plan and further authorizing the Chairman to sign contracts, as needed.
 - B. Authorize General Manager to request each Participant make an election regarding its annual aliquot costs in accordance with the McGee Creek Amended Trust Indenture.
 - C. Approve Fiscal Year 2010-11 Loan Agreement between the Oklahoma City Water Utilities Trust and the McGee Creek Authority.
 - D. Ratify the McGee Creek Authority payments for the period September 23, 2009 through March 9, 2010.
 - E. Select BancFirst, AmeriState Bank and JPMorgan Chase Bank as McGee Creek

Authority Depositories for FY 2010-11.

- F. Approve Audit Contract as executed by The City of Oklahoma City, estimated amount \$15,000.
 - G. Authorize the General Manager to utilize arbitrage services from the firm selected by the City of Oklahoma City, currently Arbitrage Compliance Specialist, Inc., Fiscal Year 1010-11, estimated cost \$850.
 - H. Authorize the General Manager to execute the Public Works Project contract with the Oklahoma Department of Corrections for the use of McLeod Correctional Center inmates, Fiscal Year 2010-11.
- 6. New Business.
 - 7. Comments from Board Members, Staff, and Citizens.
 - 8. Adjournment.