



City of Enid
401 W. Owen K. Garriott Road
Enid, Oklahoma 73701
[580-234-0400](tel:580-234-0400)

BOARD OF COMMISSIONERS

NOTICE OF SPECIAL MEETING

Mayor and Board of Commissioners of the City of Enid, Oklahoma, the Trustees of the Enid Municipal Authority, a Public Trust, the Trustees of the Enid Economic Development Authority, a Public Trust and the Trustees of the Enid Public Transportation Authority, a Public Trust

Notice is hereby given that the Mayor and Board of Commissioners of the City of Enid, Oklahoma, the Trustees of the Enid Municipal Authority, a Public Trust, the Trustees of the Enid Economic Development Authority, a Public Trust and the Trustees of the Enid Public Transportation Authority, a Public trust will meet in special session at 11:00 a.m. on the 9th day of May, 2017, in the Council Chambers of the City Administration Building, located at 401 W. Owen K. Garriott Road in said city, and the agenda for said meeting is as follows:

- AGENDA -

MAYOR AND BOARD OF COMMISSIONERS SPECIAL MEETING

1. CALL TO ORDER/ROLL CALL.
2. DISCUSS AND TAKE NECESSARY ACTION ON THE FISCAL YEAR 2017-2018 CITY OF ENID BUDGET.
3. RECESS TO CONVENE AS THE ENID MUNICIPAL AUTHORITY.
4. TRUSTEES OF THE ENID MUNICIPAL AUTHORITY SPECIAL MEETING.
5. ENID MUNICIPAL AUTHORITY SPECIAL MEETING.
6. DISCUSS AND TAKE NECESSARY ACTION ON THE FISCAL YEAR 2017-2018 ENID MUNICIPAL AUTHORITY FINANCIAL PLAN.
7. ADJOURN TO CONVENE AS THE ENID ECONOMIC DEVELOPMENT AUTHORITY.
8. TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY SPECIAL MEETING.
9. ENID ECONOMIC DEVELOPMENT AUTHORITY SPECIAL MEETING.

10. **DISCUSS AND TAKE NECESSARY ACTION ON THE FISCAL YEAR 2017-2018 ENID ECONOMIC DEVELOPMENT AUTHORITY FINANCIAL PLAN.**
11. **ADJOURN TO CONVENE AS THE ENID PUBLIC TRANSPORTATION AUTHORITY.**
12. **TRUSTEES OF THE ENID PUBLIC TRANSPORTATION AUTHORITY SPECIAL MEETING.**
13. **ENID PUBLIC TRANSPORTATION AUTHORITY SPECIAL MEETING.**
14. **DISCUSS AND TAKE NECESSARY ACTION ON THE FISCAL YEAR 2017-2018 ENID PUBLIC TRANSPORTATION AUTHORITY FINANCIAL PLAN.**
15. **ADJOURN TO RECONVENE AS THE ENID CITY COMMISSION.**
16. **DISCUSS AND TAKE NECESSARY ACTION ON THE FISCAL YEAR 2017-2018 CITY OF ENID BUDGET.**
17. **ADJOURN.**