



City of Enid
401 W. Owen K Garriott
P.O. Box 1768
Enid, Oklahoma 73702
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, and the Trustees of the Enid Economic Development 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, and the Trustees of the Enid Economic Development Authority, a Public Trust, will meet in special session at 4:00 p.m. on the 1st day of June, 2011, 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 ANY NECESSARY ACTION ON THE FISCAL YEAR 2011-2012 CITY OF ENID BUDGET, THE VANCE DEVELOPMENT AUTHORITY, AND THE ENID PUBLIC TRANSPORTATION FINANCIAL PLANS.

BACKGROUND: The City Manager is required by the charter to prepare and submit the annual budget. State law also requires the City to prepare and submit a budget. The budget process began in March and has resulted in the draft fiscal year 2011-2012 budget that was presented on May 27 and June 1, in special session. The feedback from these meetings will be included in the final revision that will be presented to the Mayor and Commission for approval at the regularly scheduled June 21st meeting. A public hearing, required by State law, will be conducted at the regularly scheduled June 7th meeting to solicit public input. The public hearing will be advertised for five days before the hearing in accordance with State law.

PRESENTER: Jerald Gilbert.

ATTACHMENTS: None.

RECOMMENDATION: None.

3. RECESS TO CONVENE AS THE ENID MUNICIPAL AUTHORITY.

-AGENDA-

4. TRUSTEES OF THE ENID MUNICIPAL AUTHORITY SPECIAL MEETING.

5. ENID MUNICIPAL AUTHORITY SPECIAL MEETING.

- 5.1 DISCUSS AND TAKE ANY NECESSARY ACTION ON THE FISCAL YEAR 2011-2012 ENID MUNICIPAL AUTHORITY FINANCIAL PLAN.

BACKGROUND: The City has prepared a draft financial plan for the Enid Municipal Authority (EMA). The EMA is not subject to the State budget law. The purpose of the meeting is to discuss the EMA financial plan and take any necessary action thereto. The planning process began in March and has resulted in the draft fiscal year 2011-2012 financial plan presented on May 27 and June 1, in special session. The feedback from these meetings will be included in the final revision that will be presented to the Trustees for approval at the regularly scheduled June 21st meeting.

PRESENTER: Jerald Gilbert.

ATTACHMENTS: None.

RECOMMENDATION: None.

6. ADJOURN TO CONVENE AS THE ENID ECONOMIC DEVELOPMENT AUTHORITY SPECIAL MEETING.

-AGENDA-

7. TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY SPECIAL MEETING.

8. ENID ECONOMIC DEVELOPMENT AUTHORITY SPECIAL MEETING.

- 8.1 DISCUSS AND TAKE ANY NECESSARY ACTION ON THE FISCAL YEAR 2011-2012 ENID ECONOMIC DEVELOPMENT AUTHORITY FINANCIAL PLAN.

BACKGROUND: The City has prepared a draft financial plan for the Enid Economic Development Authority (EEDA). The EEDA is not subject to the State budget law. The purpose of the meeting is to discuss the EEDA financial plan and take any necessary action thereto. The planning process began in March and has resulted in the draft fiscal year 2011-2012 financial plan presented on May 27 and June 1 in special session. The feedback from these meetings will be included in the final revision that will be presented to the Trustees for approval at the regularly scheduled June 21st meeting.

PRESENTER: Jerald Gilbert

ATTACHMENTS: None.

RECOMMENDATION: None.

9. ADJOURN TO RECONVENE AS THE ENID CITY COMMISSION.
10. ADJOURN.