(This item is placed on the agenda so the Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet the approval of all members, that items will be heard in regular order.)

PUBLIC NOTICE OF A REGULAR MEETING OF THE PUBLIC WORKS AUTHORITY TUESDAY, MAY 17, 2022 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 05/17/2022 Meetings
Original source: https://agendas.clintonok.gov/archive/2022/051722/launch.html
Original authority agenda: https://agendas.clintonok.gov/archive/2022/051722/IA051722.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/051722/PW051722.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/051722/RM051722.htm

1. CALL TO ORDER, OPENING PRAYER/PLEDGE OF ALLEGIANCE

    A. Joel Miller, First Christian Church
    Don Miller, Post American Legion Post 41

2. CONSENT AGENDA

    A. Minutes of the May 3, 2022, Regular Meeting

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Resolution No. PW22-01 - Consider and take action with respect to a resolution authorizing The Clinton Public Works Authority (the “Authority”) to issue its Lease Revenue Bonds, Series 2022 (Clinton Public Schools) (the “Bonds”) in the aggregate…

    Resolution No. PW22-01 - Consider and take action with respect to a resolution authorizing The Clinton Public Works Authority (the “Authority”) to issue its Lease Revenue Bonds, Series 2022 (Clinton Public Schools) (the “Bonds”) in the aggregate principal amount of not-to-exceed $39,000,000; waiving competitive bidding and authorizing the Bonds to be sold on a negotiated basis; designating underwriters with respect to the sale of the Bonds; authorizing a Certificate of Determination setting forth the interest rates, redemption provisions, size and maturities of the Bonds; approving a Bond Purchase Agreement with respect to the sale of the Bonds and authorizing and directing execution thereof by the Chairman or Vice Chairman of the Authority; approving and authorizing execution of a Lease Purchase Agreement by and between the Authority and Independent School District No. 99 of Custer County, State of Oklahoma (the “School District”); approving and authorizing execution of a Bond Indenture authorizing the issuance and securing the payment of the Bonds; providing that the organizational

document creating the Authority is subject to the provisions of the Bond Indenture; approving and authorizing execution of a Ground Lease Agreement by and between the Authority and the School District; approving the form of an Official Statement pertaining to the Bonds and authorizing distribution of the same; approving the form of a Continuing Disclosure Agreement; authorizing and directing the execution of the Bonds and other documents relating to the transaction; and containing other provisions relating thereto.

4. NEW BUSINESS (If any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act.)

5. TRUSTEES' COMMENTS

6. CITY MANAGER'S COMMENTS

7. AUDIENCE PARTICIPATION (According to Audience Participation Decorum Guidelines at Clinton City Council Public Meetings effective: 2/14/2017)

8. ADJOURN

Filed this 13th Day of May, 2022. Posted on the bulletin board in the lobby of the Clinton City Hall on May 13, 2022 at 4:30 p.m.

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Not recorded