

**NOTICE AND AGENDA OF A JOINT SPECIAL MEETING
OF THE NEWCASTLE PUBLIC WORKS AUTHORITY AND
THE NEWCASTLE CITY COUNCIL
(Opening Prayer & Flag Salute)
(Amended 12/1/2017)**

DATE: December 4, 2017
TIME: 6:00 p.m.
PLACE: NEWCASTLE MULTI-PURPOSE CENTER
705 NW 10TH

ITEM 1: CALL TO ORDER/ROLL CALL

Mayor/Chair Gene Reid
Vice Mayor/Vice Chair Joe Covey
Council Member/Trustee Mike Fullerton
Council Member/Trustee Jimmy Gurley
Council Member/Trustee Karl Nail

**ITEM 2: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF THE
AGENDA**

**ITEM 3: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF GRANT OF
TEMPORARY CONSTRUCTION EASEMENT AND/OR PERMANENT
EASEMENT FROM NEWCASTLE PUBLIC WORKS AUTHORITY AND CITY
OF NEWCASTLE TO MEEK DEVELOPMENT, LLC, FOR PURPOSE OF
DETENTION POND TO BE CONSTRUCTED ON TRACT IN THE NW/4 OF
SEC. 15-9N-4 W.I. M, McCLAIN COUNTY, OKLAHOMA**

**ITEM 4: DISCUSSION AND POSSIBLE ACTION ON AMENDMENT TO
AGREEMENT DATED MARCH 14, 2017, BETWEEN MEEK DEVELOPMENT,
LLC, AN OKLAHOMA LIMITED LIABILITY COMPANY; THE NEWCASTLE
PUBLIC WORKS AUTHORITY AND THE CITY OF NEWCASTLE,
FOR EXTENSION OF TIME ALLOWED FOR CONSTRUCTION UNDER
SECTION 21.8, SUB-PARAGRAPH VIII, TO JUNE 30, 2018 WITH THE FIRST
LAYER OF ASPHALT TO BE LAID BY APRIL 15, 2018**

ITEM 5: ADJOURNMENT

DATE AND TIME POSTED: On or before 6:00 p.m., Friday, December 1, 2017

**SIGNATURE OF PERSON
POSTING NOTICE:**

CITY CLERK