

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

**DATE:** April 30, 2018  
**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: CONSENT AGENDA:**  
A. Approval of Budget Amendment: GG #18-07  
B. Approval of IBTS Invoices

**ITEM 4: DISCUSSION AND POSSIBLE ACTION ON AWARD OF FINANCING QUOTE  
AND AUTHORIZATION TO ENTER INTO FINANCING FOR THE PURCHASE  
OF REAL ESTATE LOCATED IN PART OF THE NORTH HALF (N/2) OF THE  
NORTHEAST QUARTER (NE/4) OF SECTION FOURTEEN (14), TOWNSHIP  
NINE (9) NORTH, RANGE FOUR (4) W.I.M., McCLAIN COUNTY,  
OKLAHOMA, CONTAINING 71.2855 ACRES, MORE OR LESS**

**ITEM 5: TRAINING PRESENTATION BY OKLAHOMA MUNICIPAL ASSURANCE  
GROUP (OMAG)**

**ITEM 6: ADJOURNMENT**

**DATE AND TIME POSTED: On or before 6:00 p.m., Thursday, April 26, 2018**

**SIGNATURE OF PERSON  
POSTING NOTICE:**

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CITY CLERK