

AGENDA
MANGUM UTILITY AUTHORITY
February 6, 2012

The Trustees of the Mangum Utility Authority will meet in special session Monday, February 6, 2012, at 12:00 pm for the specific business listed below. The meeting will be held in the City Hall Annex at 131 North Oklahoma, Mangum, Oklahoma.

ORDER OF BUSINESS

1. CALL TO ORDER.
2. ROLL CALL AND DECLARATION OF QUORUM.
3. INVOCATION AND PLEDGE OF ALLEGIANCE.
4. PRESENTATION OF AND DISCUSSION AND POSSIBLE ACTION TO APPROVE THE EXECUTION OF THE SECOND AMENDED CAPACITY PURCHASE AGREEMENT BETWEEN THE OKLAHOMA MUNICIPAL POWER AUTHORITY (OMPA) AND THE MANGUM UTILITIES AUTHORITY (MUA) INCLUDING DEDICATED CAPACITY OBLIGATIONS.
5. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2012-01 AUTHORIZING THE EXECUTION AND DELIVERY OF THE SECOND AMENDED CAPACITY PURCHASE AGREEMENT WITH THE OKLAHOMA MUNICIPAL POWER AUTHORITY (OMPA.)
6. DISCUSSION AND POSSIBLE ACTION FOR THE APPROVAL OF AN ADDITIONAL FULL TIME POSITION AT THE POWER PLANT FOR THE PURPOSE OF TRAINING IN THE OPERATIONS AND MAINTENANCE OF THE POWER PLANT AND SUBSTATION TO INSURE COMPLIANCE WITH THE ENVIRONMENTAL PROTECTION AGENCY AND OMPA MANDATES.
7. DISCUSSION AND POSSIBLE ACTION ON THE NEGOTIATION AND/OR PURCHASE OF APPROXIMATELY 146.84 ACRES OF LAND INCLUDING WATER RIGHTS, DESCRIBED AS THE SOUTHWEST QUARTER OF SECTION 7, TOWNSHIP 7, RANGE 21 WEST OF THE INDIAN MERIDIAN FROM THE OWNER, JOHNNY ROCKHOLD.
8. ADJOURN.

Duly filed and posted at 10:38 a.m., Thursday, February 2, 2012, by the City Clerk.

Shelly Davis, City Clerk