

NOTICE AND MINUTES OF THE MARIETTA MUNICIPAL AUTHORITY

Tuesday, September 09, 2025 at 6:00 PM

Marietta Municipal Building, 700 S. Highway 77, Marietta, Oklahoma 73448

BUSINESS TO BE CONDUCTED (which may include discussion, consideration, action for approval or disapproval, voting to take any appropriate action, and the revision, amendment and passage of resolutions on the following agenda items):

CALL TO ORDER.

Meeting called to order by Mayor Rushing at 7:36 p.m.

ROLL CALL AND DECLARATION OF QUORUM.

PRESENT

President Destry Rushing
Trustee Samantha Aldaba
Trustee Crystal Cohee
Trustee Tommy Kiser
Trustee Matt Barber
Trustee Ramona Willis

ABSENT

Trustee Stephanie Furrh

CONSENT AGENDA.

All matters listed under this sections are considered by the Board of Trustees to be routine and will be enacted by one motion and vote. Any trustee may, however, remove any item from the consent agenda by request.

Motion made by Trustee Barber to approve the Consent Agenda, Seconded by Trustee Kiser.

Voting Yea: Trustee Aldaba, Trustee Cohee, Trustee Kiser, Trustee Barber, Trustee Willis

1. Consideration and possible action relating to the approval of the agenda as part of the minutes.
2. Consideration and possible action relating to the approval of the minutes of the regular meeting on August 12, 2025
3. Consideration and possible action relating to the approval of financial reports.

Motion made by Trustee Barber to approve the Consent Agenda, Seconded by Trustee Kiser.

Voting Yea: Trustee Aldaba, Trustee Cohee, Trustee Kiser, Trustee Barber, Trustee Willis

ITEMS REMOVED FROM CONSENT AGENDA.

Any matter removed from the consent agenda at the request of a trustee will be considered separately.

None.

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GENERAL MANAGER'S REPORT.

The General Manager will provide updates regarding recent and upcoming events and projects, and general operations of the Authority. No action will be taken.

None.

REGULAR BUSINESS.

None.

NEW AND UNFORESEEN BUSINESS.

Discussion and possible action with respect to any matter not known, or which could not have been reasonably foreseen, prior to the time of posting this notice and agenda.

None.

ADJOURN.

Meeting adjourned at 7:37 p.m.

Dottie Gurn

