

NOTICE AND MINUTES OF THE MARIETTA MUNICIPAL AUTHORITY
Tuesday, August 12, 2025 at 6:00 PM
Marietta Municipal Building, 700 S. Highway 77, Marietta, Oklahoma 73448

CALL TO ORDER.

Meeting called to order at 7:00 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
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, Seconded by Trustee Kiser to approve the Consent Agenda.
Voting Yea: Trustee Aldaba, Trustee Cohee, Trustee Kiser, Trustee Barber, Trustee Willis, Trustee Furrh

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 July 8th, 2025.
3. Consideration and possible action relating to the approval of financial reports.

ITEMS REMOVED FROM CONSENT AGENDA.

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

None.

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.

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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 7:00 p.m.

Dottie Gurn

