

**NOTICE AND MINUTES OF THE MARIETTA MUNICIPAL AUTHORITY**  
**Tuesday, November 08, 2022 at 6:00 PM**  
**Marietta Municipal Building, 700 S. Highway 77, Marietta, Oklahoma**

**CALL TO ORDER.**

Meeting called to order at 7:19 by Chairman Fraire.

**ROLL CALL AND DECLARATION OF QUORUM.**

A quorum was declared.

**PRESENT**

Chairman Kimberly Fraire  
Trustee KorDale Lornes  
Trustee Kermit McKinney  
Trustee Lawrence Anderson  
Trustee Angela Vega  
Trustee Richard Barker  
Trustee Brandy Valenzuela  
Trustee Tambre Sanders  
Trustee Destry Rushing

**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 Lornes to adopt Resolution 2022-07, Seconded by Trustee Valenzuela.

Voting Yea: Trustee Lornes, Trustee McKinney, Trustee Anderson, Trustee Vega, Trustee Barker, Trustee Valenzuela, Trustee Sanders, Trustee Rushing

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 meetings on September 13 and October 11, 2022.
3. Consideration and possible action relating to the approval of purchase orders and expenditures from the operations fund, if any.
4. Consideration and possible action relating to notice of regular meetings of Board of Trustees for the calendar year 2023.

**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.

General Manager Scott stated the MMA had received a \$30,000 reimbursement from OWRB and third traunch of ARPA funding.

**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 7:22 p.m.

*Dottie Gurn*

