

NOTICE AND AGENDA OF THE MARIETTA MUNICIPAL AUTHORITY**Tuesday, July 08, 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.**ROLL CALL AND DECLARATION OF QUORUM.****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.

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 June 10, 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.

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.

REGULAR BUSINESS.**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.

ADJOURN.**NOTICE OF POSTING:**

I, Dottie Gwin the undersigned Secretary of the Marietta Municipal Authority, certify that the foregoing Notice and Agenda of the Regular Meeting of the Marietta Municipal Authority was posted in prominent public view at the Marietta City Hall, located at 700 S. Hwy 77, and online at www.mariettaok.city, at 5:00 o'clock p.m. on Friday, July 4th, 2025.

Dottie Gurn



NOTICE AND AGENDA OF THE MARIETTA MUNICIPAL AUTHORITY

Tuesday, July 08, 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.

ROLL CALL AND DECLARATION OF QUORUM.

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.

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 June 10, 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.

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.

REGULAR BUSINESS.

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.

ADJOURN.

NOTICE OF POSTING:

I, Dottie Gwin the undersigned Secretary of the Marietta Municipal Authority, certify that the foregoing Notice and Agenda of the Regular Meeting of the Marietta Municipal Authority was posted in prominent public view at the Marietta City Hall, located at 700 S. Hwy 77, and online at www.mariettaok.city, at 5:00 o'clock p.m. on Friday, July 4th, 2025.

Dottie Gurn



NOTICE AND MINUTES OF THE MARIETTA MUNICIPAL AUTHORITY
Tuesday, June 10, 2025 at 6:00 PM
Marietta Municipal Building, 700 S. Highway 77, Marietta, Oklahoma 73448

CALL TO ORDER.

Meeting was called to order by President Rushing at 6:35 p.m.

ROLL CALL AND DECLARATION OF QUORUM.

A quorum was declared to conduct business

PRESENT

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

Absent

Secretary Dottie Gwin

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 Kiser, Seconded by Trustee Furrh 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 May 13, 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.

Minutes - Regular Meeting
 June 10, 2025
 Page 1 of 2

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

Scott Chaney gave the General Manager's report.

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 was adjourned by President Rushing at 6:45 p.m.

Dottie Gurn

