

*City of Wagoner
Special Called Business Meeting
231 Church Street
April 15, 2019
6:00 P.M.*

*Albert Jones, Mayor
Dwayne Elam, Superintendent
Ken Hicks, Attorney
Kelly Grooms, Fire Chief*

*Rhonda K. Hash, City Clerk
Donna S. Jones, Treasurer
Bob Haley, Chief of Police
Jim Roberts, EMS Director*

*Jimmy Butler
Anthony Wagoner
Joshua Bogle
Roger Schilling*

*Marvin Stanley
Phillip Sullivan
Larry Abernathy
Steven Rhoden*

*Meeting tape recorded by Rhonda K. Hash, City Clerk
Agenda Posted: April 11, 2019 at 1:30 P.M.*

- 1. Swearing in of newly elected officials*
- 2. Discussion and possible action – To enter into an employment agreement with Garver, LLC to provide engineering and related services for the removal of the existing Precision Approach Path Indicator (PAPI) system and installation of a new LED PAPI system on each end of runway 18-36 at Hefner-Easley Airport*
- 3. Discussion and possible action – To approve the appointment of Vicki McKay to the City of Wagoner Airport Board*
- 4. Discussion – 2019 Paving Plan, Steve Powell, Engineer*
- 5. Adjournment*

Rhonda K. Hash, City Clerk