

TISHOMINGO MUNICIPAL AUTHORITY AGENDA

Regularly Scheduled Meeting

August 16, 2021

Immediately following the 6:00 p.m. City Council meeting

1. Determination of Quorum and Call to Order
2. Discussion, consideration, and possible action to approve or approve as amended the schedule of regular Authority meetings to once per month.
3. Discussion, consideration, and possible action to approve or approve as amended the transfer of FAA funds from the TMA Account to the General Account.
4. Discussion, consideration, and possible action to authorize removal of bank signatories at Simmons Bank and Ameristate Bank as follows:
 - a. Deputy Clerk/Deputy Treasurer- Shawna Eames
 - b. Utility Clerk- Brooklynn LeDoux
5. Comments from TMA Members.
6. Comments from Trustee Manager/City Manager.
7. Comments from Trust Attorney
8. New Business
9. Adjournment

CERTIFICATE

This certifies that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time, and place of this meeting was filed with the City Clerk of Tishomingo on the 13th day of August, 2021, and that a copy of said agenda was posted at the place of such meeting at 4:00pm. (time) on the 13th day of August, 2021.



Stacie Underwood, City Clerk