



P.O. BOX 850 | COWETA, OKLAHOMA 74429 | PH. (918) 486-2189 | FAX (918) 486-5366 | [www.cityofcoweta-ok.gov](http://www.cityofcoweta-ok.gov)

**AGENDA - REGULAR MEETING**  
**COWETA PUBLIC WORKS AUTHORITY**  
**COWETA CITY HALL, 310 S. BROADWAY**  
**IMMEDIATELY FOLLOWING THE MEETING**  
**OF THE COWETA CITY COUNCIL**  
**MONDAY, AUGUST 1, 2022 6:00 P.M.**

**MEETING PROCEDURE:** Comments on all scheduled agenda items will be heard immediately following the presentation by staff or the petitioner. Please wait until you are recognized by the Chairman and keep your comments as brief as possible. Individuals addressing the Trustees must identify themselves by name prior to making any comments. The Trust Authority will act on an agenda item after comments from staff and the Trust Authority have been heard.

I. CALL TO ORDER

II. ROLL CALL

EVETTE YOUNG \_\_\_\_\_  
HAROLD CHANCE \_\_\_\_\_  
NAOMI HOGUE \_\_\_\_\_  
LOGAN BROWN \_\_\_\_\_  
RANDY WOODWARD \_\_\_\_\_

III. CONSENT

(All matters under the "Consent Calendar" are considered by the Board of Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from consent by request.)

1. MINUTES OF THE JOINT SPECIAL MEETING

APPROVAL OF THE MINUTES OF THE COWETA CITY COUNCIL/COWETA PUBLIC WORKS AUTHORITY/COWETA INDUSTRIAL DEVELOPMENT AUTHORITY JOINT SPECIAL MEETING HELD ON JUNE 6, 2022. (JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[220606 MINUTES OF THE JOINT SPECIAL MEETING.PDF](#)

2. MINUTES OF THE REGULAR MEETING

APPROVAL OF THE MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING HELD ON JULY 11, 2022. (JULIE CASTEEN, ASSISTANT TRUST MANAGER)

Documents:

[220711 MINUTES OF THE PUBLIC WORKS AUTHORITY.PDF](#)

IV. OLD BUSINESS

1. CONSTRUCTION MANAGER AT RISK - CMAR SELECTION - PUBLIC SAFETY CAMPUS

DISCUSSION AND POSSIBLE ACTION ON THE RECOMMENDATION OF FLINTCO, LLC TO PERFORM CONSTRUCTION MANAGER AT RISK (CMAR) SERVICES FOR THE PUBLIC SAFETY CAMPUS AND DIRECTION TO THE TRUST MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS RELATED THERETO. (MARK SEIBOLD, COMMUNITY DEVELOPMENT DIRECTOR)

Documents:

220801 STAFF REPORT CM AT RISK.PDF  
FLINTCO CORPORATE BOOKLET - GENERAL MARKET 9X9-RUSS PEEVY 2022 REDUCED.PDF  
FLINTCO OVERVIEW.PDF

V. NEW BUSINESS

(Business which was not foreseen prior to the posting of the agenda.)

VI. ADJOURNMENT

**IF YOU REQUIRE SPECIAL ACCOMMODATIONS PURSUANT TO THE AMERICANS WITH DISABILITIES ACT,  
PLEASE CONTACT CITY HALL BY 9:00 A.M. THE DAY OF THE MEETING.**