

OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY

P.O. DRAWER 189 – EL RENO, OK 73036
(405) 262-0161 – fax (405) 262-2523

**NOTICE OF SPECIAL MEETING OF THE
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY**
Title 60 Public Trust, Oklahoma Statutes, Section 176-180
August 10, 2024, at 2:00 PM

In compliance with the Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act, be advised that the OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY will conduct a SPECIAL MEETING on SATURDAY, AUGUST 10, 2024, at 2:00 P.M. Said Meeting will be held in the Johnny Bench Conference Room at the Hampton Inn located at 300 East Sheridan Avenue, Oklahoma City, Oklahoma 73104.

Agenda Items are attached.

Timothy Rooney

Timothy Rooney (Aug 7, 2024 09:51 CDT)

Timothy Rooney
Chairman

cc:

General Manager, David Griesel
Secretary, Matt Sandidge
Treasurer, Tom Manske
Attorney, Joe Weaver
Canadian County Clerk, Sherry Murray

Posted on the front glass of the Oklahoma Environmental Management Authority administrative office by WEDNESDAY, AUGUST 7, 2024, AT 1:00 P.M.

Jennifer Denham

Jennifer Denham (Aug 7, 2024 09:49 CDT)

Jennifer Denham
Recording Secretary

STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED
2024 AUG - 7 A 10: 01
SHERRY MURRAY
COUNTY CLERK

TRUSTEES

Chairman, Timothy Rooney, Mustang ♦ Vice Chairman, T.J. McCullough, Jr, Union City
Calumet, Kelly Stewart ♦ County Commissioner, Tomas Manske ♦ El Reno, Matt Sandidge
Jeff Sadler, Okarche ♦ Piedmont, Ron Cardwell ♦ Yukon, Rick Cacini
General Manager, David Griesel

**OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY AGENDA
SPECIAL MEETING**

August 10, 2024

Authority to discuss and take appropriate action on the following:

- Item No. 1** Call meeting to order and roll call.
- Item No. 2** Consider giving Oath of Office to Trustees and Alternate Trustees
- Item No. 3** Communications from the public.
- Item No. 4** CONSENT DOCKET: This Item is placed on the Agenda so the Trustees, by one motion, can approve by unanimous consent those routine Agenda Items they wish to be approved by one motion. If any Item does not meet with the approval of all Trustees, that Item will be heard in regular session.
 - a)** Consider approval or amendment of Minutes for the O.E.M.A. Board Regular Meeting of June 13, 2024, with action as necessary.
 - b)** Consider approval or amendment of Minutes for the O.E.M.A. Board Regular Meeting of July 11, 2024, with action as necessary.
 - c)** Consider approval of O.E.M.A. claims addendum for the month of June 2024 with action as necessary.
 - d)** Consider approval of O.E.M.A. claims for the month of July 2024 with action as necessary.
- Item No. 5** Discussion and consideration of new business of an emergency nature that had not been contemplated at the time of the Agenda preparation, with action as necessary.
- Item No. 6** Discussion and consideration regarding updating signature cards at F&M bank with action as necessary.
- Item No. 7** Discussion and consideration regarding individual hauling subscription rate increase, with action as necessary.
- Item No. 8** Discussion and consideration regarding landfill gate rate increases, with action as necessary.
- Item No. 9** Discussion and consideration regarding the listing agreement between RE/MAX Energy Real Estate and OEMA for Yukon Property located at 1515 E. Main Street, with action as necessary.
- Item No. 10** Discussion and consideration of report from Controller, with action as necessary.
- Item No. 11** Discussion and consideration of report from the General Manager, with action as necessary.
- Item No. 12** Adjournment.







2024-08-10 Agenda (Special)

Final Audit Report

2024-08-07

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