

OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY

P.O. DRAWER 189 – EL RENO, OK 73036
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NOTICE OF SPECIAL MEETING OF THE OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY

Title 60 Public Trust, Oklahoma Statutes, Section 176-180

April 24, 2025, at 11:45 AM

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 THURSDAY, APRIL 24, 2025, at 11:45 A.M. Said Meeting will be held in the conference room at the Oklahoma Environmental Management Authority administrative offices located at 1505 South Rock Island Avenue, El Reno, Oklahoma.

Agenda Items are attached.

Timothy Rooney by Jennifer Denham
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 TUESDAY, APRIL 22, 2025, AT 11:30 A.M.

Jennifer Denham
Jennifer Denham
Recording Secretary

STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED
2025 APR 22 A 10:33
SHERY 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**

April 24, 2025

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** Discussion and consideration regarding bids for Phase 2 of the Oklahoma Environmental Management Authority Canadian County Landfill Channel Relocation, with action as necessary.
- Item No. 5** Adjournment.