Special Meeting
Davis Municipal Authority

January 24, 2022 7:00 PM
Davis City Council Chambers
308 S 3rd St
Davis, OK 73030

1. Call to Order Davis Municipal Authority
2. Roll Call
3. Prayer
4. Pledge of Allegiance
5. Consideration and possible action to approve the sewer line replacement in alley (#64) on the North side of Main St between 2nd Street and 3rd Street.
6. Consideration and possible action to approve budget amendment for sewer line replacement in alley (#64) on the North side of Main St between 2nd Street and 3rd Street.
7. Consideration and possible action to approve the surplus of two snow cone machines
8. Consideration and possible action to approve the donation of two snow cone machines to DKA
9. Consideration and possible action to approve the laundry facility proposal.
10. Consideration and possible action on Curio Shop contract.
11. Presentation of RFPs for food and beverage vendors.
12. Discussion of other vendor contract negotiations and management.
13. Presentation on ticket pricing/breakdown and bundle pricing.
14. Presentation on allocation amount to Turner Falls Special Account from ticket sales.
15. Discussion of storage building options.
16. Presentation of 2022-2023 FY planning and appropriations for Turner Falls.
17. New Business: Discussion concerning any matter not known which could not have been foreseen prior to the posting of this agenda.
18. Adjourn

ATTEST:
Susan Suther
City Clerk/Treasurer