

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA  
WAS POSTED MAY 10, 2017 AT 2:50 P.M. AT THE MUNICIPAL BUILDING,  
723 SOUTH LEWIS, STILLWATER, OKLAHOMA

MINUTES  
STILLWATER PUBLIC WORKS AUTHORITY  
SPECIAL MEETING  
COUNCIL HEARING ROOM  
723 S. LEWIS  
MAY 15, 2017

PRESENT: CHAIR GINA J. NOBLE, VICE CHAIR PAT DARLINGTON,  
TRUSTEES ALANE ZANNOTTI, WILLIAM JOYCE AND JOHN WEDLAKE  
ABSENT: NONE

1. CALL MEETING TO ORDER

Chair Noble called the meeting to order at 8:06 p.m.

2. CONSENT DOCKET

a. Special Meeting Minutes May 2, 2016

MOTION BY TRUSTEE JOYCE, SECOND BY VICE CHAIR DARLINGTON TO APPROVE THE  
MINUTES OF THE STILLWATER PUBLIC WORKS AUTHORITY AS PRESENTED.

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, ZANNOTTI-YEA, JOYCE-YEA, WEDLAKE-  
YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

3. PUBLIC COMMENT ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING

There were no requests to speak on agenda items not scheduled for public hearing.

4. ITEMS REMOVED FROM CONSENT DOCKET

None.

5. RESOLUTIONS

a. Resolution No. SPWA-17-01: A resolution of the Stillwater Public Works Authority adopting  
an operating budget for the fiscal year 2017-18.

MOTION BY VICE CHAIR DARLINGTON, SECOND BY TRUSTEE ZANNOTTI TO APPROVE  
RESOLUTION NO. SPWA-17-01 AS PRESENTED.

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, ZANNOTTI-YEA, JOYCE-YEA, WEDLAKE-  
YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

6. REPORTS

None.

7. QUESTIONS & INQUIRIES

None.

**8. ADJOURN**

MOTION BY TRUSTEE WEDLAKE, SECOND BY TRUSTEE JOYCE TO ADJOURN THE MAY 15, 2017, MEETING OF THE STILLWATER PUBLIC WORKS AUTHORITY.

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, ZANNOTTI-YEA, JOYCE-YEA, WEDLAKE-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

The Stillwater Public Works Authority special meeting adjourned at 8:07 p.m.



**GINA J. NOBLE, CHAIR**  
**STILLWATER PUBLIC WORKS AUTHORITY**



**ELIZABETH CHRZ, SECRETARY**  
**STILLWATER PUBLIC WORKS AUTHORITY**