

NOTICE OF MEETING

**Ponca City Board of Commissioners
Special Session and Regular Work Session
2:00 p.m. Monday , June 6, 2005
516 East Grand – City Hall – Commission Chamber - Ponca City, OK 74601**

**Notice Filed By: Paulette Cross, Deputy City Clerk
516 East Grand – City Hall – 580.767.0304**

Filed in the office of the City Clerk at _____ a.m., _____, 2005

Paulette Cross, Deputy City Clerk

The Government of the City of Ponca City encourages attendance in City meetings by all interested persons. If your participation at this meeting is not possible due to a disability, please notify personnel in the City Clerk's Office prior to the above-listed meeting time at 516 East Grand Avenue, 580-767-0304, so that any necessary arrangement can be made.

SPECIAL SESSION AGENDA

1. CALL TO ORDER

2. Consider And Vote To Award A Contract To Install New HIRL Fixtures & Transformers On RW 17-35 (6200' X 150'); Install Base-Mounted HIRL On RW 17-35 (1000' X 150'); Install New Base-Mounted MITL Fixtures On The North 2,200' Of The TW System, Rehabilitate PCC Pavement On RW 17-35 (5000' X 150'); Install ILS Turnarounds & Walkways, AIP Project 3-40-0078-0801-2005 Ponca City Regional Airport.

3. Adjourn.

WORK SESSION AGENDA

1. CALL TO ORDER

2. Discuss Lake Ponca Operations And Duties Of Park Ranger.

3. Receive Update On Grand Avenue Water Valve Repair Project.

4. Discuss Rural Water District Contracts.

5. Receive Update On Transformer Damage To Huffy Substation.

6. City Manager Comments.

7. Comments from Mayor and Commissioners.

8. Adjourn.