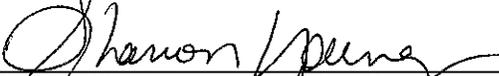


NOTICE OF MEETING

Ponca City Board of Commissioners
2:00 p.m. Tuesday, September 6, 2016
City Hall - Commission Chamber
516 East Grand - Ponca City, OK 74601

Notice and Agenda Filed By: Sharron Young, Deputy City Clerk
516 East Grand - City Hall - 580.767.0304

Filed in the office of the City Clerk at 7:13 p.m., September 1, 2016



Sharron Young, 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.

AGENDA

1. CALL TO ORDER
2. Receive Presentation And Discuss Partnering With City Of Enid On Kaw Lake Intake.
3. Receive Update On Proposed New Police Station.
4. Discuss The Proposed Installation Of An HVAC Unit At Unity Gym That Was Removed From Hutchins Memorial.
5. Discuss The Process Of Formally Resolving And Terminating The Housing Incentive Program (HIP) And The Affordable Housing Incentive Program (AHIP) And Determining An Effective Date.
6. Comments from Mayor and Commissioners.
7. City Manager Comments.
8. Entertain Motion To Enter Executive Session Pursuant To Title 25 Section 307B Subsection 3 Oklahoma Statutes For Purposes Of Discussing The Purchase or Appraisal of Real Property.
9. Return To Regular Session And Take Any Necessary Action, If Appropriate, On Items Discussed In Executive Session.
10. Adjourn.