

**NOTICE OF MEETING**

**Ponca City Board of Commissioners**

**2:00 p.m. Monday, February 20, 2017**

City Hall – Commission Chamber

516 East Grand - Ponca City, OK 74601

**Notice and Agenda Filed By:** Janet Ivers, Deputy City Clerk  
516 East Grand – City Hall – 580.767.0304

**Filed in the office of the City Clerk at 2:36 p.m., February 16, 2017**



Janet Ivers, 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 Overview On The Budget Process For Fiscal 2017-18.
3. Receive Update On The Conceptual Plan Of A Driving Range / Short Game Range At The Lew Wentz Golf Course.
4. Receive A Status Report On A Median Modification Project Located At The Intersection Of Prospect And 14<sup>th</sup> Street For The Purpose Of Increasing Sight Distance For Left Turning Movements.
5. Review And Discuss A Draft License And Use Agreement Document Between The City Of Ponca City And Community Place Senior Housing, LP, For On-Street Parking Spaces To Be Used In Conjunction With The Maco Senior Housings Projects.
6. Comments from Mayor and Commissioners.
7. City Manager Comments.
8. Entertain Motion To Enter Executive Session Pursuant To Title 25 Section 307B Subsection 1 Oklahoma Statutes For Purposes Of Annual Review Of City Manager's Performance.
9. Adjourn.