

**NOTICE OF A SPECIAL CALLED MEETING
OF THE
ATOKA CITY COUNCIL**

**SEPTEMBER 26, 2007; 3:00 P.M.
315 EAST "A" STREET, ATOKA CITY HALL
ATOKA, OKLAHOMA**

I, **CHARLES McCALL, III, MAYOR OF THE CITY OF ATOKA**, pursuant to Section 2-7 of the City Charter of the City of Atoka, do hereby call for a **SPECIAL CALLED MEETING** for the purpose of considering and acting upon the following matters:

I. Convene Meeting

II. Business Agenda Items

1. Discussion and action regarding approving or rejecting the Base Agreement and Amendment for Preparing DBE Goals and Clearing and Grubbing for the New Runway
2. Discussion and action on approving or rejecting the Early Project Development Packet for submission to the Oklahoma Aeronautics Commission
3. Discussion and action on approving or rejecting the Engineering Agreement with NRS Engineers and the Work Order to Prepare Plans and Specifications for Clearing and Grubbing for 2008 Airport Project

III. Adjournment

CHARLES McCALL, III, MAYOR

Posted this 24th day of September, 2007, 3:00 p.m.; Atoka City Hall, 315 East "A" Street, Atoka Oklahoma

ATTEST:

JOYE ANGEL
CITY CLERK