

Tonkawa Municipal Authority
August 24,2023

The Tonkawa Municipal Authority Council of Tonkawa, Oklahoma held a special meeting in Council Chambers located at 115 South 7th Street on the above referenced date. Chairman Stacy Burns, Vice Chairman Charles Conaghan, and Trustees Kenneth Smith, Reece Simpson and Brandt Harris were present. Chairman Stacy Burns called the meeting to order.

The purpose of this special meeting is to discuss and take action on the following items;

Trust Manager Kirk Henderson presented Invoice No. 5443 dated 8/12/2023 from ElectriComm in the amount of \$87,449.99 for work on the Electric Substation Contract for approval.

Reece Simpson made a motion to approve invoice No. 5443 dated 8/12/2023 from ElectriComm in the amount of \$87,449.99 for work on the Electric Substation Contract.

Brandt Harris seconded the motion.

The following voted Aye: Stacy Burns, Charles Conaghan, Kenneth Smith, Reece Simpson and Brandt Harris

Being no further new business Chairman Stacy Burns adjourned the meeting

Nancy Skipper
Secretary

Stacy Burns
Chairman