

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
FEBRUARY 3, 2025, 7:39 P.M.**

The Trustees of the Coweta Public Works Authority met in regular session on Monday, February 3, 2025, at 7:39 p.m. following the meeting of the Coweta City Council at the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

TRUSTEES PRESENT: Naomi Hogue, Harold Chance, Joe Cash, Caroline Martin, Randy Woodward.

TRUSTEES ABSENT: None.

I. CALL TO ORDER

The meeting was called to order by Chairman Hogue.

II. ROLL CALL

Roll call taken. Trustees were present as shown above.

III. CONSENT

Motion by Harold Chance, second by Naomi Hogue to approve the consent calendar items:

1. Minutes of the Coweta Public Works Authority Special Meeting held on December 16, 2024.
2. Presentation of the annual audited Financial Report and Operating Report for the Fiscal Year ending June 30, 2024 and acknowledging the receipt thereof.

Aye: Harold Chance
Naomi Hogue
Joe Cash
Caroline Martin
Randy Woodward

IV. CONSIDER ITEMS REMOVED FROM CONSENT

No items removed.

V. ADMINISTRATION

VI. NEW BUSINESS

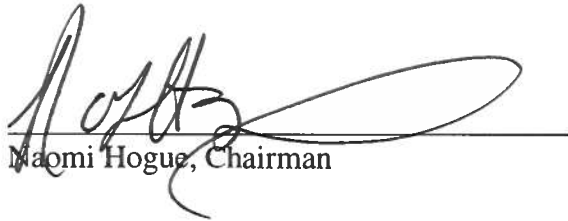
(Business which was not foreseen prior to the posting of the agenda.)

No new business.

**MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
FEBRUARY 3, 2025, 7:39 P.M.**

VII. ADJOURNMENT

Chairman Hogue adjourned the meeting at 7:40 p.m.


Naomi Hogue, Chairman


Marcy Kilgore, Trust Secretary

