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**AGENDA - REGULAR MEETING
COWETA PUBLIC WORKS AUTHORITY
COWETA CITY HALL, 310 S. BROADWAY
MONDAY, MAY 4, 2026 6:00 PM**

MEETING PROCEDURE: Comments on all scheduled agenda items will be heard immediately following the presentation by staff or the petitioner. Please wait until you are recognized by the Chair and keep your comments as brief as possible. Individuals addressing the Trustees must identify themselves by name prior to making any comments. The Trust Authority will consider, discuss, and may take action on, approve, adopt, amend, reject, deny, table, or not take action on any item listed on this agenda after comments from staff and the Trust Authority have been heard.

I. CALL TO ORDER

II. ROLL CALL

Naomi Hogue ____ Jeremy Barnett ____ Daniel Beatie ____ Donald Vieth ____

III. CONSENT

(All matters under the "Consent Calendar" are considered by the Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from consent by request.)

1. **MINUTES OF REGULAR MEETING**

Approval of the minutes of the Coweta Public Works Authority Special Meeting held on April 6, 2026. *Marcy Kilgore, City Clerk/ Treasurer*

2. **FISCAL YEAR 2024-2025 AUDITED FINANCIAL REPORT AND OPERATING REPORT**

Presentation of the annual audited Financial Report and Operating Report for the Fiscal Year ended June 30, 2025, and possible action to acknowledge the receipt thereof.
McKay Hale, Assistant City Manager

IV. CONSIDER, DISCUSS AND TAKE ACTION ON ITEMS REMOVED FROM CONSENT

V. ADMINISTRATION

1. **BID AWARD - PUBLIC SAFETY COMMUNICATIONS TOWER PROJECT TO BRIGHT LIGHTING, INC. IN THE AMOUNT OF \$75,250.00**

Discuss and consider action to award a bid to Bright Lighting, Inc., the lowest responsible bidder, in the amount of \$75,250.00 for the Public Safety Communications Tower project budgeted in the Public Works Authority 1% Sales Tax Fund, account 36-5404.007, and direction to the Trust Manager to execute all necessary documents related to the project..
Julie A. Casteen, Trust Manager

2. **APPROVAL OF CHANGE ORDER NO 1, PUBLIC SAFETY BUILDINGS - USE OF CONTINGENCY FUNDS**

DISCUSS AND CONSIDER APPROVAL OF CHANGE ORDER NO. 1 AUTHORIZING THE USE OF THE CONSTRUCTION MANAGER'S CONTINGENCY IN THE AMOUNT OF \$124,404.36 FOR THE PUBLIC SAFETY FACILITY PROJECT, WITH NO CHANGE TO THE OVERALL PROJECT COST

Julie A. Casteen, Trust Manager

VI. NEW BUSINESS

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

VII. ADJOURNMENT

*If you wish to speak during this meeting, please sign in before the meeting begins using the sign-up sheet located on the table near the podium. Speakers may address only those items listed on the posted agenda. All cell phones and electronic devices must be turned **off** or **set to silent** for the duration of the meeting.*

If you are a person with a disability and require an accommodation to participate, please contact the City Clerk at 918-486-2189 no later than 9:00 a.m. at least two business days prior to the meeting so arrangements can be made.