

**AGENDA OF A MEETING OF THE TRUSTEES
OF
THE ARDMORE PUBLIC WORKS
AUTHORITY
HELD ON 06/17/2019 AT 7:00 PM IN THE
COMMISSION CHAMBERS AFTER REGULAR
CITY COMMISSION MEETING**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVE AGENDA - ORDER OF BUSINESS
AND CONTENTS**
- 4. APPROVE MINUTES**

- 4.A. Ardmore Public Works Authority Minutes
of the Regular Meeting of April 15, 2019**

Documents:

[APWA MINUTES 04-15-19.PDF](#)

- 5. REGULAR BUSINESS**

- 5.A. AGREEMENT(S)**

- 5.A.1. Agreement 1**

**Consideration and Possible Action for the Renewal of the
Maintenance Agreement with Azteca Systems, Inc. for
Cityworks Application with the Ardmore Public Works
Authority to Pay \$30,000.00 and the City of Ardmore to Pay
\$9,000.00 in a Total Amount of \$39,000.00
(Robert Newell, Director of Information Technology)**

Documents:

[AGREEMENT 1.PDF](#)

- 6. ADJOURN**

