



UTILITIES AUTHORITY
AGENDA





SPECIAL UTILITIES AUTHORITY AGENDA

City Hall - Midwest City Council Chambers, 100 N. Midwest Boulevard

May 26, 2026 - 6:04 PM

Presiding members: Mayor Rick Rice

Trustee Brian Triger

Trustee Pat Byrne

Trustee Raymond Melton

Trustee Marc Thompson

Trustee Sara Bana

Trustee Rick Favors

City Staff:

General Manager Tim Lyon

Secretary Sara Hancock

Prosecuting Attorney Vicki Floyd

A. CALL TO ORDER.

B. DISCUSSION ITEMS

1. Discussion, consideration and possible action to approve the meeting minutes for February 24, 2026. (Secretary - S. Hancock)
2. Public hearing with discussion, consideration and vote on a resolution of the Midwest City Utilities Authority approving its budget for Fiscal Year 2026-27 in the amount of \$2,000 and establishing budget amendment and budget supplement authority. (Finance - T. Cromar)

C. PUBLIC DISCUSSION. The purpose of the "Public Discussion" section of the agenda is for members of the public to speak to the Authority on any subject not scheduled on the regular agenda. The Authority shall make no decision or take any action, except to direct the City Manager to take action, or to schedule the matter for discussion at a later date. Pursuant to the Oklahoma Open Meeting Act, the Authority will not engage in any discussion on the matter until that matter has been placed on an agenda for discussion. THOSE ADDRESSING THE AUTHORITY ARE REQUESTED TO STATE THEIR NAME AND ADDRESS PRIOR TO SPEAKING TO THE AUTHORITY.

D. ADJOURNMENT.



DISCUSSION ITEMS



Notice for the Midwest City Utilities Authority meeting was filed with the City Clerk of Midwest City 48 hours prior to the meeting. Public notice of this agenda was accessible at least 24 hours before this meeting at City Hall and on the Midwest City website (www.midwestcityokorg).

Midwest City Utilities Authority Minutes

February 24, 2026

This **special meeting** was held in Midwest City Council Chambers at City Hall, 100 N. Midwest Boulevard, Midwest City, County of Oklahoma, State of Oklahoma.

Chairman Matt Dukes called the meeting to order at 7:37 PM with the following members present:

Trustee Vacant (Brian Triger)	Trustee Marc Thompson	General Manager Tim Lyon
Trustee Pat Byrne	Trustee Sara Bana	Secretary Sara Hancock
Trustee Rita Maxwell	Trustee Rick Favors	Authority Attorney Don Maisch

DISCUSSION ITEMS.

1. Discussion, consideration, or possible action to approve the special meeting minutes for January 27, 2026.

Favors made a motion to approve the minutes, seconded by Byrne. Voting Aye: Triger, Byrne, Maxwell, Thompson, Bana, Favors, and Dukes. Nay: none. Motion Carried.

2. Discussion, consideration, and possible action to approve a Resolution of the Midwest City Utilities Authority and the Midwest City Economic Development Authority amending that certain Amended and Restated Economic Development Assistance Agreement, Dated August 22, 2023, (the “Agreement”) by and between the Authority and American Glass, Inc. and AGI Properties LLC; authorizing and directing the execution and delivery of the First Amendment to the Agreement; and containing other provisions relating thereto.

Bana made a motion to approve Resolution UA2026-01, seconded by Byrne. Voting Aye: Triger, Byrne, Maxwell, Thompson, Bana, Favors, and Dukes. Nay: none. Motion Carried.

PUBLIC DISCUSSION. There was no public discussion.

ADJOURNMENT. There was no further business, Chairman Dukes adjourned the meeting at 7:38 PM.

ATTEST:

RICHARD R. RICE, Chairman

SARA HANCOCK, Secretary



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MEMORANDUM

To: Honorable Chairman and Trustees

From: Tiatia Cromar, Finance Director

Date: May 26, 2026

Subject: Public hearing with discussion, consideration and vote on a resolution of the Midwest City Utilities Authority approving its budget for Fiscal Year 2026-27 in the amount of \$2,000 and establishing budget amendment and budget supplement authority.

The budget for fiscal year 2026-27 is being submitted for adoption. There has been due diligence on the part of the Trustees and Administration to provide the attached resolution. Additional information by fund and department can be seen in the appendix of the city council agenda. Budget meeting was held on April 30th with the Trustees. A public hearing will be held prior to adoption. Staff recommends that the budget be adopted by resolution in the budget meeting with adjustments.


Tiatia Cromar
Finance Director

Attachment: Proposed Resolution

RESOLUTION NO. UA2026-_____

**A RESOLUTION OF THE MIDWEST CITY UTILITIES AUTHORITY ADOPTING ITS
BUDGET FOR FISCAL YEAR 2026-2027 IN THE AMOUNT OF \$2000 AND
ESTABLISHING BUDGET AMENDMENT AND BUDGET SUPPLEMENT
AUTHORITY.**

WHEREAS, a public hearing was held on May 26, 2026 for the purpose of receiving citizens' comments, recommendations or information on any part of the proposed budget;

NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND TRUSTEES OF THE MIDWEST CITY UTILITIES AUTHORITY that the following budget be adopted for Fiscal Year 2026-2027:

Utilities Authority:			
Midwest City Utilities Authority (193-8710)		\$	2,000
TOTAL UTILITIES AUTHORITY		\$	2,000

The Utilities Authority do hereby authorize the General Manager to transfer any unexpended and unencumbered appropriations, at any time throughout FY 2026-2027, from one line item to another, one object category to another within a department, or one department to another within a fund, without further approval by the Authority.

All supplemental appropriations or decrease in the total appropriation of a fund shall be adopted at a meeting of the Authority.

PASSED AND APPROVED by the Chairman and Trustees of the Midwest City Utilities Authority this 26th day of May, 2026.

MIDWEST CITY UTILITIES
AUTHORITY

Chairman

ATTEST:

Secretary

APPROVED as to form and legality
this 26th day of May, 2026.

City Attorney



PUBLIC DISCUSSION

