

TOWN OF BUFFALO
DISCUSSION AGENDA
January 3, 2018

THE BOARD OF TRUSTEES OF THE TOWN OF BUFFALO WILL MEET AT 6:00 PM ON WEDNESDAY, JANUARY 3, 2018, AT THE HIGH PLAINS RC&D BUILDING, 818 NORTH HOY STREET, FOR A REGULAR MEETING.

Call to order, roll call, and declaration of a quorum being present.

- 1. Discussion & possible action approving the items on the Consent Agenda.**
- 2. Discussion & possible action on items removed from the Consent Agenda.**
- 3. Discussion and consideration of 1) entering into executive session as allowed under 25 O.S. § 307 (B)(1), to discuss the employment, hiring, or appointment of an Emergency Manager; and 2) in open session, taking action as appropriate based on the discussion in executive session.**
- 4. Discussion & possible action regarding the Buffalo Municipal Airport's National Plan of Integrated Airport Systems (NPIAS) needs for 2019.**
- 5. Discussion & possible action to approve change order #3 to the contract dated May 24, 2017 with Ryburn Construction Solutions to make additional tie-ins that were not on the plans initially and are essential to completing the CDBG Water System Improvements Project which changes the original contract price from \$157,036.50 to \$172,236.50**
- 6. Appearances from the audience and/or remarks from the governing body.**
- 7. Adjournment.**