

**PERKINS PUBLIC WORKS AUTHORITY
AGENDA
Regular Meeting**

**Tuesday, March 13, 2012 6:00 p.m.
Commission Boardroom, City Hall Annex, 102 N. Main**

- I. Call to order, roll call and establish quorum**
- II. Consideration, discussion and action on Consent Agenda**
 - A. Approval of minutes of the regular meeting on February 14, 2012
 - B. Approval of Purchase Orders
 - C. Financial Reports
 - D. Resolution 2-2012, Investment Policy
 - E. City Manager's Report
- III. Consideration of items removed from Consent Agenda**
- IV. Public appearances, petitions, remonstrances, communications and personal appearances**
- V. New Business – Under the open meeting act, this agenda item is authorized only for matters not known about or which could not have been reasonably foreseen prior to the time of posting the agenda or any revised agenda**
- VI. Adjourn**

POSTED THIS 12th DAY OF MARCH, 2012 AT 5:00 PM AT PERKINS CITY HALL

Signed _____
Mistelle Burk, Secretary