

AGENDA
TAHLEQUAH CITY COUNCIL
SPECIAL MEETING – JUNE 5, 2014 – 7:00 PM

1. Meeting called **to order**.
 2. **Roll** call.
 3. Discussion and possible action to approve proposal with Rood & Associates to prepare the Independent **Fee Estimate** for **engineering services** on the Tahlequah Regional **Airport** AIP Project No. 3-40-0093-11-2014 (Future) to Rehabilitate Runway 17-35. Greg Blish/Kevin Smith.
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4. **PROPOSED EXECUTIVE SESSION** - Motion to exit regular session and enter into executive session.
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❖ Discussion to **hire** a Human Resource Director in the **Managerial** Department, as provided in Title 25, Section 307 (B) (1).

5. Motion to **reconvene regular** meeting.
6. Discussion and possible action to hire a Human Resource Director in the **Managerial** Department.
7. **Adjourn**.