

November 3, 2025 - 6:00 PM
Glenpool City Hall, City Council Chambers
12205 S. Yukon Ave. 3rd Floor
Glenpool, Oklahoma

A Regular Session of the Glenpool Industrial Authority will be held at 6:00 p.m. immediately following the Glenpool Utility Service Authority.

NOTE: Members of the public are invited to attend the in-person meeting, or join a live broadcast at this link:

Join Zoom Meeting

<https://us02web.zoom.us/j/89753555435?pwd=QzdFVjA1b0IKa1ISUFIKbUNrUUxtdz09>

Meeting ID: 897 5355 5435

Passcode: 974088

One tap mobile

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Meeting ID: 897 5355 5435

Passcode: 974088

Find your local number: <https://us02web.zoom.us/j/89753555435?pwd=QzdFVjA1b0IKa1ISUFIKbUNrUUxtdz09>

The City Council welcomes comments from citizens of Glenpool who wish to address any item on the agenda.

- Speakers attending via ZOOM are required to complete the Request to Speak form located on our website: <https://www.glenpoolonline.com/DocumentCenter/View/2551/request-to-speak-at-open-meeting-forms-2025?bidId> = and email it to the City Clerk: lasmith@cityofglenpool.com PRIOR TO 6:00 PM CALL TO ORDER.

AGENDA

- A) **Call to Order - Joyce G. Calvert, Mayor**
- B) **Roll Call, Declaration of a Quorum - Lesli Smith, City Clerk; Joyce G. Calvert, Mayor**
- C) **Trustee Comments**
- D) **Public Comments**
- E) **Consideration and appropriate action relating to a request for approval of the Consent Agenda.**
(All matters listed under "Consent" are considered by the GIA Board to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from the Consent Agenda by request. (A motion to adopt the Consent Agenda is non-debatable.)
 - 1) To approve the minutes from the October 6, 2025, meeting.
- F) **Consideration and appropriate action relating to items removed from the Consent Agenda**
- G) **Scheduled Business**

- 1) Discussion and possible action to approve, amend or deny the 2026 Meeting Schedule.
(David Tillotson, City Manager)

H) **Adjournment**

This notice and agenda was posted at Glenpool City Hall, 12205 S Yukon Ave., Oklahoma, on 10/31/2025 at 11:30 a.m.

Signed: Lesli Smith
City Clerk

GLENPOOL INDUSTRIAL AUTHORITY

MEETING MINUTES

OCTOBER 6, 2025

COUNCIL PRESENT:	Jaci Triplett-Lund, Joyce Calvert, Chris Brobst, Shayne Buchanan
COUNCIL ABSENT:	Tim Fox
STAFF PRESENT:	David Tillotson, LeaAnn Reed, Joe Wuest, Lesli Smith
STAFF ABSENT:	

A) Call to Order - Joyce G. Calvert, Chair

Chair Calvert called the meeting to order at 7:41 p.m.

B) Roll Call, Declaration of a Quorum - Lesli Smith, City Clerk; Joyce G. Calvert, Chair

Lesli Smith called the roll; Chair Calvert declared a quorum present. Eric Wade, Attorney, of Rosenstein, Fist & Ringold, were also in attendance.

C) Trustee Comments

There were no trustee comments.

D) Public Comments

There were no public comments.

E) Consideration and appropriate action relating to a request for approval of the Consent Agenda.

- 1) To approve the minutes from the September 2, 2025, meeting.

Moved by Jaci Triplett-Lund, seconded by Chris Brobst

For	Against
Jaci Triplett-Lund, Joyce Calvert, Chris Brobst, Shayne Buchanan	None
4	0
Abstained	Absent
None	Tim Fox

0	
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To approve the consent agenda.

CARRIED.

F) **Consideration and appropriate action relating to items removed from the Consent Agenda**

No items were removed from the consent agenda.

G) **Scheduled Business**

No items on the Scheduled Business section. No discussions or votes taken.

H) **Adjournment**

The meeting was adjourned at 7:42 p.m.

2026 Calendar Year Schedule

REGULAR GLENPOOL INDUSTRIAL AUTHORITY MEETINGS

GLENPOOL CITY HALL, City Council Chambers, 12205 S Yukon Ave., Glenpool Oklahoma

* Denotes Tuesday Meeting

Date	Time	Place
January 5	6:00 PM	Glenpool City Hall
January 20*	6:00 PM	Glenpool City Hall
February 2	6:00 PM	Glenpool City Hall
February 17*	6:00 PM	Glenpool City Hall
March 2	6:00 PM	Glenpool City Hall
March 16	6:00 PM	Glenpool City Hall
April 6	6:00 PM	Glenpool City Hall
April 20	6:00 PM	Glenpool City Hall
May 4	6:00 PM	Glenpool City Hall
June 1	6:00 PM	Glenpool City Hall
June 15	6:00 PM	Glenpool City Hall
July 6	6:00 PM	Glenpool City Hall
July 20	6:00 PM	Glenpool City Hall
August 3	6:00 PM	Glenpool City Hall
August 17	6:00 PM	Glenpool City Hall
September 8*	6:00 PM	Glenpool City Hall
September 21	6:00 PM	Glenpool City Hall
October 5	6:00 PM	Glenpool City Hall
October 19	6:00 PM	Glenpool City Hall
November 2	6:00 PM	Glenpool City Hall
December 7	6:00 PM	Glenpool City Hall

APPROVED BY: MEMBERS OF GLENPOOL INDUSTRIAL AUTHORITY 12205 S. YUKON GLENPOOL, OK 74033

Filed in the office of the City Clerk on the ____ day of November 2025.

Signed: _____