

**NOTICE
GLENPOOL CEMETERY TRUST AUTHORITY
SPECIAL MEETING**

A Special Session of the Glenpool Cemetery Trust Board will be held at 6:00 PM p.m. immediately following the Glenpool Industrial Authority meeting, on Monday, January 8, 2018, at Glenpool City Hall, City Council Chambers, 12205 S. Yukon Ave., 3rdFloor, Glenpool, Oklahoma.

AGENDA

	Page
A) Call to Order - Timothy Lee Fox, Chairman	
B) Roll Call, Declaration of Quorum – Susan White, Secretary; Timothy Lee Fox, Chairman	
C) Scheduled Business	
1) Discussion and possible action to amend 2018 Meeting Calendar. (Susan White, Secretary)	2 - 3
Staff Memo	
Meeting Schedule 2018 Cemetery Trust	

D) Adjournment

This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma, on _____, _____ at _____am/pm.

Signed:

City Clerk



STAFF REPORT

Date: January 8, 2018

To: Honorable Chairman and Trustees

From: Susan White, Secretary

Re: 2018 Meeting Calendar Amendments
GUSA, GIA, GCTA, GEMS

Background:

During the December 12, 2017 meeting, City Council acted to amend the 2018 meeting calendar. One of the amendments was to move the November and December meeting dates to the first Monday of each month, November 5 and December 3 respectively. Because the original amendment recommended by staff involved a correction which only affected the City Council meeting calendar, the item was not scheduled on the Authority meeting agendas. Consequently, those calendars will have to be amended to match the revised City Council calendar for 2018.

Staff Recommendation:

Staff recommends approval of 2018 Meeting Calendars to reflect the amendment made to the 2018 City Council calendar.

Attachments:

Glenpool Utility Service Authority Amended 2018 Calendar
Glenpool Industrial Authority Amended 2018 Calendar
Glenpool Cemetery Trust Authority Amended 2018 Calendar
Glenpool Area Emergency Medical Service District Amended 2018 Calendar

**AMENDED
2018 CALENDAR YEAR
SCHEDULE OF REGULAR MEETINGS
GLENPOOL CEMETERY TRUST AUTHORITY
GLENPOOL, OKLAHOMA**

DATE	TIME	PLACE
NOVEMBER 5, 2018	6:00 P.M.	GLENPOOL CITY HALL

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

APPROVED BY:
TRUSTEES OF THE GLENPOOL CEMETERY TRUST AUTHORITY
12205 S. YUKON
GLENPOOL, OK 74033
918-322-5409
Filed in the office of the City Clerk on the 8th day of January 2018

Signed: _____