

**NOTICE
GLENPOOL INDUSTRIAL AUTHORITY
REGULAR MEETING**

A Regular Session of the Glenpool Industrial Authority will be held at 6:00 p.m. immediately following the Glenpool Utility Service Authority meeting on January 6, 2020, at Glenpool City Hall, City Council Chambers, 12205 S. Yukon Ave., 3rd Floor, Glenpool, Oklahoma.

AGENDA

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| A) Call to Order - Timothy Lee Fox, Chairman | |
| B) Roll Call, Declaration of Quorum – Wendy Knight, Secretary; Timothy Lee Fox, Chairman | |
| C) Scheduled Business | |
| 1) Discussion and possible action to approve minutes from December 2, 2019 meeting.
(Wendy Knight, Secretary) | 2 - 3 |
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| D) Adjournment | |
| This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma, on January 3, 2020, by 4:00 pm. | |
| Signed: <u>Wendy Knight</u> | |
| Secretary | |

MINUTES
GIA Meeting
Monday, December 2, 2019 Council Chambers 6:00 PM

TRUSTEES PRESENT: Tim Fox
Brandon Kearns
Jacqueline Triplett-Lund
Joyce Calvert

TRUSTEES ABSENT: Momodou Ceesay

STAFF PRESENT: David Tillotson
Susan White
Wendy Knight
John Gonsalves
Lynn Burrow
Jim Martin

STAFF ABSENT: Lowell Peterson

A) Call to Order - Timothy Lee Fox, Chairman

Chairman Fox called the meeting to order at 8:50 p.m.

B) Roll Call, Declaration of Quorum – Wendy Knight, Secretary; Timothy Lee Fox, Chairman

Wendy Knight called the roll, Chairman Fox declared a quorum present.

C) Scheduled Business

- 1) Discussion and possible action to approve minutes from November 4, 2019 meeting.
(Wendy Knight, Secretary)

Moved by Tim Fox, seconded by Brandon Kearns

To approve the minutes as presented.

	For	Against	Abstained	Absent
Tim Fox	x			
Momodou Ceesay				x
Brandon Kearns	x			

GIA
December 2, 2019

Jacqueline Triplett-Lund	x				
Joyce Calvert	x				
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CARRIED.

[GIA - 04 Nov 2019 - Minutes - Html](#)

D) Adjournment

Chairman Fox declared the meeting adjourned at 8:51 p.m.