

**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 February 4, 2019, at Glenpool City Hall, City Council Chambers, 12205 S. Yukon Ave., 3rd Floor, Glenpool, Oklahoma.

AGENDA

	Page
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 January 7, 2019, and January 22, 2019 meetings. (Wendy Knight, Secretary) GIA - 07 Jan 2019 - Minutes - Html GIA - 22 Jan 2019 - Minutes - Html	2 - 6

D) **Adjournment**

This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma, on February 1, 2019 by 4:00 pm.

Signed: Wendy Knight
Secretary

MINUTES
GIA Meeting
Monday, January 7, 2019 Council Chambers 6:00 PM

TRUSTEES PRESENT: Tim Fox
Momodou Ceesay
Trish Agee
Brandon Kearns
Jacqueline Triplett-Lund

STAFF PRESENT: David Tillotson
Susan White
Lowell Peterson
Wendy Knight
John Gonsalves
Bart Harris

A Call to Order - Timothy Lee Fox, Chairman

Chairman Fox called the meeting to order at 7:26 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 December 3, 2018 meeting.
(Wendy Knight, Secretary)

Moved by Jacqueline Triplett-Lund, seconded by Brandon Kearns

To approve the minutes as presented.

	For	Against	Abstained	Absent
Tim Fox	x			
Momodou Ceesay	x			
Trish Agee			x	

Brandon Kearns	x				
Jacqueline Triplett-Lund	x				
	4	0	1	0	

CARRIED.

- 2) Discussion and possible action to approve a budget amendment for account 50-6-14-6360 (Street Improvements) to satisfy payment requirements for the Public Improvements Reimbursement Agreement with St. Francis Hospital South LLC.
(John Gonsalves, Treasurer)

Mr. Gonsalves presented and recommended Board approval of a budget amendment for account 50-6-14-6360 to satisfy payment requirements for the Public Improvements Reimbursement Agreement with St. Francis Hospital South LLC.

Moved by Jacqueline Triplett-Lund, seconded by Momodou Ceesay

To approve a budget amendment for account 50-6-14-6360 (Street Improvements) to satisfy payment requirements for the Public Improvements Reimbursement Agreement with St. Francis Hospital South LLC.

	For	Against	Abstained	Absent
Tim Fox	x			
Momodou Ceesay	x			
Trish Agee	x			
Brandon Kearns	x			
Jacqueline Triplett-Lund	x			
	5	0	0	0

CARRIED.

[Budget Amendment St. Francis Payback Agreement](#)

D Adjournment

Chairman Fox declared the meeting adjourned at 7:27 p.m.

MINUTES
GIA Special Meeting
Tuesday, January 22, 2019 Council Chambers 6:00 PM

TRUSTEES PRESENT: Tim Fox
Momodou Ceesay
Trish Agee

TRUSTEES ABSENT: Brandon Kearns
Jacqueline Triplett-Lund

STAFF PRESENT: David Tillotson
Susan White
Lowell Peterson
Lynn Burrow
Jim Martin

STAFF ABSENT: Wendy Knight

- A Call to Order - Timothy Lee Fox, Chairman**
Chairman Fox called the meeting to order at 6:28 p.m.
- B Roll Call, Declaration of Quorum – Susan White, Assistant City Manager;
Timothy Lee Fox, Chairman**
Susan White called the roll, Chairman Fox declared a quorum present.
- C Scheduled Business**
- 1) Discussion and possible action to approve and authorize the Chairman of the Board of Trustees to authenticate approval by the Glenpool Industrial Authority of the Construction Contract between South 75, LLC, (“Owner”) and Ira M. Green Construction Company (“Contractor”), in accordance with the terms of the Tax Reimbursement Agreement among the City, the Glenpool Industrial Authority and Ford Development Corporation, dated respectively as of March 20 and March 26, 2017, as amended on March 19, 2018, by GIA Resolution No. 2018003.
(Lowell Peterson, Trust Attorney)
- Mr. Peterson presented and recommended Board approval of the Construction Contract between South 75, LLC, (“Owner”) and Ira M. Green Construction Company (“Contractor”), in accordance with the terms of the Tax Reimbursement Agreement among the City, the

Glenpool Industrial Authority and Ford Development Corporation, dated respectively as of March 20 and March 26, 2017, as amended on March 19, 2018, by GIA Resolution No. 2018003.

Moved by Momodou Ceesay, seconded by Trish Agee

To approve and authorize the Chairman of the Board of Trustees to authenticate approval by the Glenpool Industrial Authority of the Construction Contract between South 75, LLC, ("Owner") and Ira M. Green Construction Company ("Contractor"), in accordance with the terms of the Tax Reimbursement Agreement among the City, the Glenpool Industrial Authority and Ford Development Corporation, dated respectively as of March 20 and March 26, 2017, as amended on March 19, 2018, by GIA Resolution No. 2018003.

	For	Against	Abstained	Absent
Tim Fox	x			
Momodou Ceesay	x			
Trish Agee	x			
	3	0	0	0

CARRIED.

[Staff Memo re Ira Green Construction Contract-Phase III 010119 S75-Phase 3 - Green Contract 012219 pages 1-12 formatted for Council-4](#)
[S75-Phase 3 - Green Contract 012219 pages 13-18 formatted for Council](#)

- 2) Discussion and possible action to approve the ASCAP License Agreement for the use of copyrighted music at any City facility or park and authorize the Mayor, acting also in his capacity as Chair of the Board of Trustees of the Glenpool Industrial Authority, to sign on behalf of the City and the Glenpool Industrial Authority.
(David Tillotson, City Manager)

Mr. Tillotson presented and recommended Board approval of the ASCAP License Agreement.

Moved by Trish Agee, seconded by Momodou Ceesay

To approve the ASCAP License Agreement for the use of copyrighted music at any City facility or park and authorize the Mayor, acting also in his capacity as Chair of the Board of Trustees of the Glenpool Industrial Authority, to sign on behalf of the City and the Glenpool Industrial Authority.

GIA
January 22, 2019

	For	Against	Abstained	Absent
Tim Fox	x			
Momodou Ceesay	x			
Trish Agee	x			
	3	0	0	0

CARRIED.

[Staff Report - ASCAP License Agreement](#)
[Licensing Agreement - ASCAP with City and GIA 012219](#)

D Adjournment

Chairman Fox declared the meeting adjourned at 6:29 p.m.