

**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 Monday, February 5, 2018, 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 – Susan White, Secretary; Timothy Lee Fox, Chairman | |
| C) Scheduled Business | |
| 1) Discussion and possible action to approve minutes from January 8 and January 22, 2018 meetings.
(Susan White, Secretary)
<u>IND AUTH MINUTES 010818</u>
<u>IND AUTH MINUTES 012218spc</u> | 2 - 3 |

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

**MINUTES
GLENPOOL INDUSTRIAL AUTHORITY
REGULAR MEETING
January 8, 2018**

The Regular Meeting of the Glenpool Industrial Authority was held at Glenpool City Hall Council Chambers. Trustees present: Timothy Fox, Chairman; Momodou Ceesay, Vice-Chairman; Patricia Agee; Brandon Kearns; and Jacqueline Triplett-Lund.

Staff present: David Tillotson, City Manager; Lowell Peterson, Trust Attorney; and Susan White, Trust Secretary.

A) Timothy Fox, Chairman called the meeting to order at 7:41 p.m.

B) Susan White, Secretary called the roll and Chairman Fox declared a quorum present.

C) Scheduled Business

1) Discussion and possible action to approve minutes from December 12, 2017 meeting.

MOTION: Trustee Kearns moved, second by Trustee Agee to approve minutes as presented.

FOR: Vice-Chairman Ceesay; Chairman Fox; Trustee Agee; Trustee Kearns

AGAINST: None

ABSTAIN: Trustee Lund (Absent December 12, 2017)

Motion carried.

2) Discussion and possible action to amend 2018 Meeting Calendar.

MOTION: Vice Chairman Ceesay moved, second by Trustee Agee to approve amended calendar to reflect November 5, and December 3, 2018 regular meeting dates.

FOR: Vice-Chairman Ceesay; Chairman Fox; Trustee Agee; Trustee Kearns; Trustee Lund

AGAINST: None

Motion carried.

D) Adjournment

- There being no further business, Chairman Fox declared the meeting adjourned at 7:42 p.m.

Date

Chairman

ATTEST:

Secretary

**MINUTES
GLENPOOL INDUSTRIAL AUTHORITY
SPECIAL SESSION
January 22, 2018**

The Special Session of the Glenpool Industrial Authority was held at Glenpool City Hall Council Chambers. Trustees present: Momodou Ceesay, Vice Chairman; Brandon Kearns; and Jacqueline Triplett-Lund. Timothy Fox, Chairman and Patricia Agee, Trustee were absent.

Staff present: David Tillotson, City Manager; Lowell Peterson, Trust Attorney; and Susan White, Trust Secretary.

A) Momodou Ceesay, Vice Chairman called the meeting to order at 6:36 p.m.

B) Susan White, Secretary called the roll and Vice Chairman Ceesay declared a quorum.

C) Scheduled Business

- 1) Discussion and possible action to acknowledge receipt of audited FY17 Financial Report and Operating Report and direct that the Report be placed in the permanent files.**

MOTION: Trustee Lund moved, second by Trustee Kearns to concur with action taken by City Council to accept the FY 17 Financial Report and Operating Report.

FOR: Trustee Lund; Vice Chairman Ceesay; Trustee Kearns

AGAINST: None

ABSENT: Chairman Fox; Trustee Agee

Motion carried.

D) Adjournment

- There being no further business, Vice Chairman Ceesay declared the meeting adjourned at 6:37 p.m.

Date

Chairman

ATTEST:

Secretary