

**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 March 2, 2020, at Glenpool City Hall, City Council Chambers, 12205 S. Yukon Ave., 3rd Floor, Glenpool, Oklahoma.

AGENDA

- | | |
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| | 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 February 3, 2020 meeting.
(WendyKnight, Secretary)
GIA - 03 Feb 2020 - Minutes - Html | 2 - 4 |
| 2) Discussion and possible action to enter into Executive Session for the purpose of discussing the purchase or appraisal of real property, provided that such Executive Session shall be limited to members of the GIA Board of Trustees, the Authority Counsel and staff and shall not include any landowner, real estate salesperson, broker, developer or any other person who may profit directly or indirectly by a proposed transaction concerning real property which is under consideration, pursuant to 25 O.S. §§ 307.B.3. and 307.D.
(Timothy Fox, Chairman) | |
| 3) Discussion and possible action to reconvene in Regular Session.
(Timothy Fox, Chairman) | |

D) Adjournment

This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma, on February 28, 2020, by 4:00 pm.

Signed: Wendy Knight
Secretary

MINUTES
GIA Meeting
Monday, February 3, 2020 Council Chambers 6:00 PM

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

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

- A) Call to Order - Timothy Lee Fox, Chairman**
Chairman Fox called the meeting to order at 6:50 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 January 6, 2020 meeting.
(Wendy Knight, Secretary)
- Moved by Brandon Kearns, seconded by Joyce Calvert
- To approve the minutes as presented.*
- | | For | Against | Abstained | Absent |
|---------|------------|----------------|------------------|---------------|
| Tim Fox | x | | | |

Momodou Ceesay	x				
Joyce Calvert	x				
Jacqueline Triplett-Lund	x				
Brandon Kearns	x				
	5	0	0	0	

CARRIED.

[GIA - 06 Jan 2020 - Minutes - Html](#)

- 2) Discussion and possible action to approve a Professional Services Agreement received from SMC Consulting Engineers, P.C., in an amount not to exceed \$268,800.00 to be funded from the 2019-2020 budget Account No. 30-6-12-6244 (Engineering Fees), and to authorize the Chairman to execute the same on behalf of the Glenpool Industrial Authority.
(Lynn Burrow, Community Development Director)

Mr. Burrow presented and recommended Board approval of a Professional Services Agreement received from SMC Consulting Engineers, P.C., in an amount not to exceed \$268,800.00 to be funded from the 2019-2020 budget Account No. 30-6-12-6244 (Engineering Fees). The Agreement outlines the various Civil Engineering related services needed to provide for subdivision platting, supporting engineering design and required permitting for real estate owned by The Glenpool Industrial Trust Authority. The subject property is a parcel containing 37.91 acres located at the Northeast corner of 156th Street and US Highway No. 75. The Professional Services Agreement proposed by SMC was generated at the request of the City and is based on the current conceptual land plan being proposed for this development.

Muhammand Khan of SMC Consulting Engineers, also spoke and offered to answer any questions the Board had.

Moved by Joyce Calvert, seconded by Jacqueline Triplett-Lund

To approve a Professional Services Agreement received from SMC Consulting Engineers, P.C., in an amount not to exceed \$268,800.00 to be funded from the 2019-2020 budget Account No. 30-6-12-6244 (Engineering Fees), and to authorize the Chairman to execute the same on behalf of the Glenpool Industrial Authority.

	For	Against	Abstained	Absent
Tim Fox	x			
Momodou Ceesay	x			

Joyce Calvert	x			
Jacqueline Triplett-Lund	x			
Brandon Kearns	x			
	5	0	0	0

CARRIED.

[GIA Presentation - SMC Professional Services Agreement](#)

- 3) Discussion and possible action to approve an amendment to the 2019-2020 Budget Account No. 30-6-12-6244 (Engineering Fees), in the amount of \$268,800.00, to be taken from the GIA Reserve Funds balance, Account No. 30-3001 for the foregoing item if approved.
(John Gonsalves, Finance Director)

Mr. Gonsalves presented and recommended Board approval of an amendment to the 2019-2020 Budget Account No. 30-6-12-6244 (Engineering Fees), in the amount of \$268,800.00, to be taken from the GIA Reserve Funds balance, Account No. 30-3001 for the foregoing item.

Moved by Jacqueline Triplett-Lund, seconded by Momodou Ceesay

To approve an amendment to the 2019-2020 Budget Account No. 30-6-12-6244 (Engineering Fees), in the amount of \$268,800.00, to be taken from the GIA Reserve Funds balance, Account No. 30-3001 for the foregoing item.

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

CARRIED.

[02-03-2020 BUDGET AMENDMENT GIA](#)

D) Adjournment

Chairman Fox declared the meeting adjourned at 7:03 p.m.