

**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 4, 2019, 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 February 4, 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 March 1, 2019 by 4:00 pm. | |
| Signed: <u>Wendy Knight</u> | |
| Secretary | |

MINUTES
GIA Meeting
Monday, February 4, 2019 Council Chambers 6:00 PM

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

TRUSTEES ABSENT: Momodou Ceesay

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

STAFF ABSENT: Lowell Peterson
Lynn Burrow

A Call to Order - Timothy Lee Fox, Chairman
Chairman Fox called the meeting to order at 7:14 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 7, 2019, and January 22, 2019 meetings.
(Wendy Knight, Secretary)

Moved by Trish Agee, seconded by Jacqueline Triplett-Lund

To approve the minutes as presented.

	For	Against	Abstained	Absent
Tim Fox	x			
Trish Agee	x			
Brandon Kearns	x			
Jacqueline Triplett-	x			

GIA
February 4, 2019

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CARRIED.

D Adjournment

Chairman Fox declared the meeting adjourned at 7:15 p.m.