

**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, March 5, 2018, 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 – Susan White, Secretary; Timothy Lee Fox, Chairman | |
| C) Scheduled Business | |
| 1) Discussion and possible action to approve minutes from February 5, 2018. | 2 |
| (Susan White, Secretary) | |
| GIA - 05 Feb 2018 - Minutes - Pdf | |

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
GIA Meeting
Monday, February 5, 2018 Council Chambers 6:00 PM

David Tillotson
Lowell Peterson
Susan White
John Gonsalves

COUNCIL PRESENT:

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

COUNCIL ABSENT:

STAFF PRESENT:

David Tillotson
Lowell Peterson
Susan White
John Gonsalves

STAFF ABSENT:

- 1 Call to Order - Timothy Lee Fox, Chairman**
- 2 Roll Call, Declaration of Quorum – Susan White, Secretary; Timothy Lee Fox, Chairman**
- 3 Scheduled Business**
 - a) Discussion and possible action to approve minutes from January 8 and January 22, 2018 meetings.
(Susan White, Secretary)
- 4 Adjournment**