

**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 April 6, 2020, via Zoom video conference. Board members will not be present in person. **TO JOIN MEETING:**

- **By computer/iPad:** <https://us04web.zoom.us/j/807169338> Meeting ID: 807 169 338.
- **By phone:** 1-253-215-8782 OR 1-301-715-8592 Meeting ID: 807 169 338.

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 March 2, 2020, and March 16, 2020 meetings. (WendyKnight, Secretary) GIA - 02 Mar 2020 - Minutes - Html GIA - 16 Mar 2020 - Minutes - Html	2 - 6

D) Adjournment

This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma, on April 3, 2020, by 4:00 pm.

Signed: Wendy Knight
Secretary

MINUTES
GIA Meeting
Monday, March 2, 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 7:22 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 February 3, 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 - 03 Feb 2020 - Minutes - Html](#)

- 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)

Moved by Brandon Kearns, seconded by Joyce Calvert

To enter into Executive Session at 7:40 p.m.

	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.

- 3) Discussion and possible action to reconvene in Regular Session.
(Timothy Fox, Chairman)

Moved by Jacqueline Triplett-Lund, seconded by Joyce Calvert

To reconvene in Regular Session at 7:40 p.m.

	For	Against	Abstained	Absent
Tim Fox	x			
Momodou Ceesay	x			

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March 2, 2020

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

CARRIED.

D) Adjournment

Chairman Fox declared the meeting adjourned at 7:40 p.m.

MINUTES
GIA Special Meeting
Monday, March 16, 2020 Council Chambers 6:00 PM

TRUSTEES PRESENT: Tim Fox
Momodou Ceesay
Joyce Calvert
Brandon Kearns

TRUSTEES ABSENT: Jacqueline Triplett-Lund

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

STAFF ABSENT: Susan White

A) Call to Order - Timothy Lee Fox, Chairman

Chairman Fox called the meeting to order at 7:23 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 a quote for decorative Christmas lighting from Temple Display, Ltd. in an amount not to exceed \$13,966.08 to be funded from FY 2019/2020 Annual Budget under Item No. 30-6-01-6273: Maintenance, and authorize the City Manager 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 quote for decorative Christmas lighting from Temple Display, Ltd. in an amount not to exceed \$13,966.08 to be funded from FY 2019/2020 Annual Budget under Item No. 30-6-01-6273: Maintenance, and authorize the

City Manager to execute the same on behalf of the Glenpool Industrial Authority. The proposed decorative light fixtures are to be installed on the existing street lighting poles located along the south side of 141st Street running between US Highway 75 and Elwood Avenue. These new fixtures are intended to replace the current fixtures that the City has been using during the holiday season for many years, which have become dilapidated and are generally in disrepair.

Moved by Brandon Kearns, seconded by Joyce Calvert

To approve a quote for decorative Christmas lighting from Temple Display, Ltd. in an amount not to exceed \$13,966.08 to be funded from FY 2019/2020 Annual Budget under Item No. 30-6-01-6273: Maintenance, and authorize the City Manager 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			
	4	0	0	1

CARRIED.

[GIA Presentation 03 16 20 - Christmas Lighting Decoration Locations](#)

D) Adjournment

Chairman Fox declared the meeting adjourned at 7:31 p.m.