



**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 May 2, 2022, at Glenpool City Hall, City Council Chambers, 12205 S. Yukon Ave., 3rd Floor, Glenpool, Oklahoma.

NOTE: The Glenpool Industrial Authority will be assembled for the meeting at the City Council Chambers, 12205 S. Yukon Ave, Glenpool, Oklahoma. Members of the public are invited to attend the in-person meeting, or join a live broadcast at this link:

Join Zoom Meeting

<https://us02web.zoom.us/j/89753555435?pwd=QzdFVjA1b0lKa1lSUFlKbUNrUUxtdz09>

Meeting ID: 897 5355 5435

Passcode: 974088

One tap mobile

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Find your local number: <https://us02web.zoom.us/j/89753555435?pwd=QzdFVjA1b0lKa1lSUFlKbUNrUUxtdz09>

The GIA Board welcomes comments from citizens of Glenpool who wish to address any item on the agenda.

- Speakers attending in **PERSON** are required to complete the Request to Speak form located on the agenda table and return to the City Clerk **PRIOR TO THE CALL TO ORDER.**
- Speakers attending via **ZOOM** are required to complete the Request to Speak form located on our website: <https://glenpoolonline.civicweb.net/document/19057/Request%20to%20Speak%20Form.pdf> and email it to the City Clerk: Wknight@cityofglenpool.com **PRIOR TO 6:00 PM MAY 2, 2022.**

AGENDA

Page

- A) **Call to Order - Joyce G. Calvert, Chair**
- B) **Roll Call, Declaration of Quorum – Wendy Knight, Secretary; Joyce G. Calvert, Chair**
- C) **Trustee Comments**
- D) **Public Comments**
- E) **Scheduled Business**

- 1) Discussion and possible action to approve, deny, or amend the minutes from April 4, 2022 meeting.
(Wendy Knight, Secretary)

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F) Adjournment

This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma, on April 29, 2022, by 4:00 pm.

Signed: Wendy Knight

Secretary



MINUTES
GIA Meeting
Monday, April 4, 2022 Council Chambers 6:00 PM

TRUSTEES PRESENT: Joyce Calvert
Brandon Kearns
Tim Fox
Chris Brobst
Jacqueline Triplett-Lund

STAFF PRESENT: David Tillotson
Susan White
Wendy Knight
Frank Ordaz
Bart Harris

- A) Call to Order - Joyce G. Calvert, Chair**
Chair Calvert called the meeting to order at 6:51 p.m.
- B) Roll Call, Declaration of Quorum – Wendy Knight, Secretary; Joyce G. Calvert, Chair**
Wendy Knight called the roll, Chair Calvert declared a quorum present.
- C) Trustee Comments**
There were no Trustee comments.
- D) Public Comments**
There were no public comments.
- E) Scheduled Business**
- 1) Discussion and possible action to approve, deny, or amend the minutes from March 7, 2022 meeting.
(Wendy Knight, Secretary)
- Moved by Jacqueline Triplett-Lund, seconded by Tim Fox

To approve the minutes as presented.

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

CARRIED.

[GIA - 07 Mar 2022 - Minutes - Html](#)

- 2) Discussion and possible action to ratify action taken by the Glenpool City Council to approve Ordinance No. 800, an Ordinance amending the Employee Retirement System Defined Contribution Plan for the City of Glenpool, Glenpool Utility Service Authority, and Glenpool Industrial Authority.
(David Tillotson, City Manager)

Mr. Tillotson recommended the Board ratify action taken by the Glenpool City Council to approve Ordinance No. 800, an Ordinance amending the Employee Retirement System Defined Contribution Plan for the City of Glenpool, Glenpool Utility Service Authority, and Glenpool Industrial Authority.

Moved by Chris Brobst, seconded by Jacqueline Triplett-Lund

To ratify action taken by the Glenpool City Council to approve Ordinance No. 800, an Ordinance amending the Employee Retirement System Defined Contribution Plan for the City of Glenpool, Glenpool Utility Service Authority, and Glenpool Industrial Authority.

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

CARRIED.

Ordinance No. 800

- 3) Discussion, and possible action to approve, deny or amend an Engagement Letter from Hinkle & Company, CPA to conduct the fiscal year ending June 30, 2022 Annual Audit.
(Frank Ordaz, Finance Director)

Mr. Ordaz recommended Board approval of an Engagement Letter from Hinkle & Company, CPA to conduct the fiscal year ending June 30, 2022 Annual Audit.

Moved by Brandon Kearns, seconded by Tim Fox

To approve an Engagement Letter from Hinkle & Company, CPA to conduct the fiscal year ending June 30, 2022 Annual Audit.

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

CARRIED.

Staff Report - Audit Engagement for FYE June 30 2022 with Hinkle Company GIA
CIT1050 City of Glenpool Engagement Letter Issued March 11 2022

- 4) Discussion and possible action to approve or deny FY21-22 Budget Amendment CITY-10 in the amount of \$280,000.00.
(Frank Ordaz, Finance Director)

Mr. Ordaz recommended Board approval of FY21-22 Budget Amendment CITY-10 in the amount of \$280,000.00

Moved by Jacqueline Triplett-Lund, seconded by Chris Brobst

To approve FY21-22 Budget Amendment CITY-10 in the amount of \$280,000.00

	For	Against	Abstained	Absent
Joyce Calvert	x			
Brandon Kearns	x			
Tim Fox	x			

GIA
April 4, 2022

Chris Brobst	x			
Jacqueline Triplett-Lund	x			
	5	0	0	0

CARRIED.

[City - GIA Budget Amendment Staff Report](#)

[City - GIA Budget Amendment City 10](#)

F) Adjournment

Chair Calvert declared the meeting adjourned at 6:55 p.m.