



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, June 5, 2017, 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 May 1, and May 15, 2017 meetings.

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(Susan White, Secretary)

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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  
GLENPOOL INDUSTRIAL AUTHORITY  
REGULAR MEETING  
May 1, 2017**

The Regular Meeting of the Glenpool Industrial Authority was held at Glenpool City Hall Council Chambers. Trustees present: Timothy Fox, Momodou Ceesay, Patricia Agee Brandon Kearns, and Jacqueline Triplett-Lund.

Staff present: Roger Kolman, Trust Manager; Lowell Peterson, Trust Attorney; Susan White, Trust Secretary and Julie Casteen, Trust Treasurer.

**A) Timothy Fox, Chairman called the meeting to order at 8:57 p.m.**

**B) Susan White, Secretary called the roll and Chairman Fox declared a quorum present.**

**C) Scheduled Business**

**1) Discussion and possible action to elect a Chairman.**

**MOTION:** Trustee Lund moved, second by Trustee Agee to elect Timothy Fox as Chairman.

**FOR:** Trustee Lund; Trustee Ceesay; Trustee Fox; Trustee Agee; Trustee Kearns

**AGAINST:** None

**Motion carried.**

**2) Discussion and possible action to elect a Vice Chairman.**

**MOTION:** Trustee Lund moved, second by Trustee Kearns to elect Momodou Ceesay as Vice Chairman.

**FOR:** Trustee Ceesay; Chairman Fox; Trustee Agee; Trustee Kearns; Trustee Lund

**AGAINST:** None

**Motion carried.**

**3) Discussion and possible action to approve minutes from April 3, April 6 and April 20, and April 27, 2017 meetings.**

**MOTION:** Trustee Agee moved, second by Vice Chairman Ceesay to approve minutes as presented.

**FOR:** Chairman Fox; Trustee Agee (April 3, 6, 27); Trustee Kearns (April 20); Trustee Lund (April 3, 27); Trustee Ceesay

**AGAINST:** None

**ABSTAIN:** Trustee Agee (April 20-Absent); Trustee Kearns (April 3, 6, 27-Absent); Trustee Lund (April 6, 20-Absent)

**Motion carried.**

**D) Adjournment**

- There being no further business, Chairman Fox declared the meeting adjourned at 9:00 p.m.

\_\_\_\_\_  
Date

\_\_\_\_\_

ATTEST:

Chairman

\_\_\_\_\_  
Secretary

**MINUTES  
GLENPOOL INDUSTRIAL AUTHORITY  
SPECIAL SESSION  
May 15, 2017**

The Special Session of the Glenpool Industrial Authority was held at Glenpool City Hall Council Chambers. Trustees present: Timothy Fox, Chairman; Momodou Ceesay, Vice Chairman; Patricia Agee; Brandon Kearns; and Jacqueline Triplett-Lund.

Staff present: Roger Kolman, Trust Manager; Lowell Peterson, Trust Attorney; Susan White, Trust Secretary; and Julie Casteen, Trust Treasurer.

**A) Timothy Fox, Chairman called the meeting to order at 8:23 p.m.**

**B) Susan White, Secretary called the roll and Chairman Fox declared a quorum present.**

**C) Scheduled Business**

- 1) **Discussion and possible action to ratify action taken by the Glenpool City Council to adopt Resolution No. 17004, as it pertains to the FY 2017-2018 Budget of the Glenpool Industrial Authority.**

**MOTION:** Trustee Lund moved, second by Trustee Agee to ratify action taken by the Glenpool City Council to adopt Resolution No. 17004.

**FOR:** Trustee Lund, Vice Chairman Ceesay, Chairman Fox, Trustee Agee; Trustee Kearns

**AGAINST:** None

**Motion carried.**

**D) Adjournment**

- There being no further business, Chairman Fox declared the meeting adjourned at 8:24 p.m.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Chairman

ATTEST:

\_\_\_\_\_  
Secretary