

**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 September 3, 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 August 5, 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 August 30, 2019 by 4:00 pm.

Signed: Wendy Knight

Secretary

MINUTES
GIA Meeting
Monday, August 5, 2019 Council Chambers 6:00 PM

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

TRUSTEES ABSENT: Momodou Ceesay

STAFF PRESENT: David Tillotson
Lowell Peterson
Wendy Knight
Lynn Burrow
Jim Martin

STAFF ABSENT: Susan White
John Gonsalves

A) Call to Order - Timothy Lee Fox, Chairman

Chairman Fox called the meeting to order at 7:28 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 July 1, 2019 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
Brandon Kearns	x			
Jacqueline Triplett-	x			

GIA
August 5, 2019

Lund	x			
Joyce Calvert	4	0	0	1

CARRIED.

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D) Adjournment

Chairman Fox the meeting adjourned at 7:28 p.m.