

**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 Tuesday, September 4, 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 – Wendy Knight, Secretary; Timothy Lee Fox, Chairman | |
| C) Scheduled Business | |
| 1) Discussion and possible action to approve minutes from August 6, 2018 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 31, 2018 at 5:00 pm. | |
| Signed: <u>Wendy Knight</u> | |
| Secretary | |

MINUTES
GIA REGULAR MEETING
Monday, August 6, 2018 Council Chambers 6:00 PM

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

STAFF PRESENT: David Tillotson
Susan White
Lowell Peterson
Wendy Knight
Lynn Burrow
Dennis Waller

STAFF ABSEENT: John Gonsalves

A Call to Order - Timothy Lee Fox, Chairman

Chairman Fox called the meeting to order at 8:30 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 2, 2018 meeting.
(Wendy Knight, Secretary)

Moved by Trish Agee, seconded by Jacqueline Triplett-Lund

That the minutes should be approved as presented.

	For	Against	Abstained	Absent
Tim Fox	x			
Momodou Ceesay	x			
Trish Agee	x			

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Brandon Kearns	x			
Jacqueline	x			
Triplett-Lund				
Dennis Waller	x			
	6	0	0	0

CARRIED.

- 2) Discussion and possible action to approve the Custodial Services Contract with Vickie Yarbrough.
(Susan White, Assistant City Manager)

Ms. White recommended Board approval of the Custodial Services Contract with Vickie Yarbrough, for custodial services of the top 2 floors of the City Hall/Conference Center facility.

Moved by Momodou Ceesay, seconded by Jacqueline Triplett-Lund

To approve the custodial Service Contract with Vickie Yarbrough.

	For	Against	Abstained	Absent
Tim Fox	x			
Momodou	x			
Ceesay				
Trish Agee	x			
Brandon Kearns	x			
Jacqueline	x			
Triplett-Lund				
Dennis Waller	x			
	6	0	0	0

CARRIED.

D Adjournment

There being no further business, the Chairman declared the meeting adjourned at 8:33 p.m.