

**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 8, 2020, 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 3. 2020 meeting.
(WendyKnight, 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 September 4, 2020, by 4:00 pm. | |
| Signed: <u>Wendy Knight</u> | |
| Secretary | |

MINUTES
GIA Meeting
Monday, August 3, 2020 Council Chambers 6:00 PM

TRUSTEES PRESENT: Momodou Ceesay
Joyce Calvert
Jacqueline Triplett-Lund
Brandon Kearns

TRUSTEES ABSENT: Tim Fox

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

STAFF ABSENT:

- A) Call to Order - Timothy Lee Fox, Chairman**
Vice Chairman Ceesay called the meeting to order at 8:17 p.m.
- B) Roll Call, Declaration of Quorum – Wendy Knight, Secretary; Timothy Lee Fox, Chairman**
Wendy Knight called the roll, Vice Chairman Ceesay declared a quorum present.
- C) Scheduled Business**
- 1) Discussion and possible action to approve minutes from July 6, 2020 meeting.
(Wendy Knight, Secretary)
- Moved by Jacqueline Triplett-Lund, seconded by Joyce Calvert
- To approve the minutes as presented.*
- | | For | Against | Abstained | Absent |
|---------|------------|----------------|------------------|---------------|
| Tim Fox | | | | x |

GIA
August 3, 2020

Momodou Ceesay	x			
Joyce Calvert	x			
Jacqueline Triplett- Lund	x			
Brandon Kearns	x			
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CARRIED.

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D) Adjournment

Vice Chairman Ceesay declared the meeting adjourned at 8:18 p.m.