

**NOTICE  
GLENPOOL INDUSTRIAL AUTHORITY  
REGULAR MEETING**

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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, October 1, 2018, at Glenpool City Hall, City Council Chambers, 12205 S. Yukon Ave., 3rd Floor, Glenpool, Oklahoma.

**AGENDA**

- |                                                                                                                    |       |
|--------------------------------------------------------------------------------------------------------------------|-------|
|                                                                                                                    | Page  |
| A) <b>Call to Order - Timothy Lee Fox, Chairman</b>                                                                |       |
| B) <b>Roll Call, Declaration of Quorum – Wendy Knight, Secretary; Timothy Lee Fox, Chairman</b>                    |       |
| C) <b>Scheduled Business</b>                                                                                       |       |
| 1) Discussion and possible action to approve minutes from September 4, 2018, meeting.<br>(Wendy Knight, Secretary) | 2 - 3 |
| <a href="#">GIA - 04 Sep 2018 - Minutes - Html</a>                                                                 |       |

**D) Adjournment**

This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma, on September 28, 2018 at 4:00 pm.

Signed: Wendy Knight

City Clerk

**MINUTES**  
**GIA Meeting**  
**Tuesday, September 4, 2018 Council Chambers 6:00 PM**

David Tillotson  
Lowell Peterson  
Wendy Knight  
John Gonsalves  
Lynn Burrow  
Bart Harris

**COUNCIL PRESENT:**

Tim Fox  
Momodou Ceesay  
Trish Agee  
Jacqueline Triplett-Lund

**COUNCIL ABSENT:**

Brandon Kearns

**STAFF PRESENT:**

David Tillotson  
Lowell Peterson  
Wendy Knight  
John Gonsalves  
Lynn Burrow  
Bart Harris

**STAFF ABSENT:**

Susan White

- 1 Call to Order - Timothy Lee Fox, Chairman**  
Chairman Fox called the meeting to order at 7:52 p.m.
- 2 Roll Call, Declaration of Quorum – Wendy Knight, Secretary; Timothy Lee Fox, Chairman**  
Secretary Knight called the roll, Chairman Fox declared a quorum present.
- 3 Scheduled Business**
  - a) Discussion and possible action to approve minutes from August 6, 2018 meeting.  
(Wendy Knight, Secretary)  
  
Moved by Trish Agee, seconded by Jacqueline Triplett-Lund  
  
*That the minutes be approved as presented.*  

|            |                |                  |               |
|------------|----------------|------------------|---------------|
| <b>For</b> | <b>Against</b> | <b>Abstained</b> | <b>Absent</b> |
|------------|----------------|------------------|---------------|

GIA  
September 4, 2018

|               |   |   |   |   |
|---------------|---|---|---|---|
| Tim Fox       | x |   |   |   |
| Momodou       | x |   |   |   |
| Ceesay        |   |   |   |   |
| Trish Agee    | x |   |   |   |
| Jacqueline    | x |   |   |   |
| Triplett-Lund |   |   |   |   |
|               | 4 | 0 | 0 | 0 |

CARRIED.

#### **4 Adjournment**

There being no further business, the meeting was adjourned at 7:53 p.m.