



**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 November 1, 2021, at Glenpool City Hall, City Council Chambers, 12205 S. Yukon Ave., 3rd Floor, Glenpool, Oklahoma.

**NOTE:** The Glenpool Industrial Authority will be assembled for the meeting at the City Council Chambers, 12205 S. Yukon Ave, Glenpool, Oklahoma. Members of the public are invited to attend the in-person meeting, or join a live broadcast at this link:

Join Zoom Meeting

<https://us02web.zoom.us/j/89753555435?pwd=QzdFVjA1b0lKa1lSUFlKbUNrUUxtdz09>

Meeting ID: 897 5355 5435

Passcode: 974088

One tap mobile

+13462487799, US (Houston)

+14086380968, US (San Jose)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 897 5355 5435

Passcode: 974088

Find your local number: <https://us02web.zoom.us/j/89753555435?pwd=QzdFVjA1b0lKa1lSUFlKbUNrUUxtdz09>

The GIA Board welcomes comments from citizens of Glenpool who wish to address any item on the agenda.

- Speakers attending in **PERSON** are required to complete the Request to Speak form located on the agenda table and return to the City Clerk **PRIOR TO THE CALL TO ORDER.**
- Speakers attending via **ZOOM** are required to complete the Request to Speak form located on our website: <https://glenpoolonline.civicweb.net/document/19057/Request%20to%20Speak%20Form.pdf> and email it to the City Clerk: [Wknight@cityofglenpool.com](mailto:Wknight@cityofglenpool.com) **PRIOR TO 6:00 PM NOVEMBER 1, 2021.**

**AGENDA**

|                                                                                                                                                                                                                                                                        | Page  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|
| A) <b>Call to Order - Joyce G. Calvert, Chair</b>                                                                                                                                                                                                                      |       |
| B) <b>Roll Call, Declaration of Quorum – Wendy Knight, Secretary; Joyce G. Calvert, Chair</b>                                                                                                                                                                          |       |
| C) <b>Scheduled Business</b>                                                                                                                                                                                                                                           |       |
| 1) Discussion and possible action to approve, deny, or amend the minutes from October 4, 2021, and October 18, 2021 meetings.<br>(Wendy Knight, Secretary)<br><a href="#">GIA - 04 Oct 2021 - Minutes - Html</a><br><a href="#">GIA - 18 Oct 2021 - Minutes - Html</a> | 3 - 6 |

- 2) Discussion and possible action to approve, deny or amend the 2022 Meeting Schedule.  
(Wendy Knight, City Clerk)

7 - 8

[Staff Report 2022 Meeting Schedule](#)  
[Meeting Schedule 2022 IND AUTH](#)

**D) Adjournment**

This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma, on October 29, 2021, by 4:00 pm.

Signed: Wendy Knight

Secretary



**MINUTES**  
**GIA Meeting**  
**Monday, October 4, 2021 Council Chambers 6:00 PM**

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

**STAFF PRESENT:** David Tillotson  
Susan White  
Lowell Peterson  
Wendy Knight  
Frank Ordaz  
Lynn Burrow  
Jim Martin

**A) Call to Order - Joyce G. Calvert, Chair**  
Chair Calvert called the meeting to order at 6:29 p.m.

**B) Roll Call, Declaration of Quorum – Wendy Knight, Secretary; Joyce G. Calvert, Chair**  
Wendy Knight called the roll, Chair Calvert declared a quorum present.

**C) Scheduled Business**  
1) Discussion and possible action to approve, deny, or amend the minutes from September 7, 2021 meetings.  
(Wendy Knight, Secretary)

Moved by Tim Fox, seconded by Brandon Kearns

*To approve the minutes as presented.*

|               | <b>For</b> | <b>Against</b> | <b>Abstained</b> | <b>Absent</b> |
|---------------|------------|----------------|------------------|---------------|
| Joyce Calvert | x          |                |                  |               |

GIA  
October 4, 2021

|                          |   |   |   |   |
|--------------------------|---|---|---|---|
| Brandon Kearns           | x |   |   |   |
| Tim Fox                  | x |   |   |   |
| Chris Brobst             | x |   |   |   |
| Jacqueline Triplett-Lund | x |   |   |   |
|                          | 5 | 0 | 0 | 0 |

CARRIED.

[GIA - 07 Sep 2021 - Minutes - Html](#)

**D) Adjournment**

Chair Calvert declared the meeting adjourned at 6:30 p.m.



**MINUTES**  
**GIA Special Meeting**  
**Monday, October 18, 2021 Council Chambers 6:00 PM**

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

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

**STAFF ABSENT:** Susan White

- A) Call to Order - Joyce G. Calvert, Chair**  
Chair Calvert called the meeting to order at 7:13 p.m.
- B) Roll Call, Declaration of Quorum – Wendy Knight, Secretary; Joyce G. Calvert, Chair**  
Wendy Knight called the roll, Chair Calvert declared a quorum present.
- C) Scheduled Business**
- 1) Discussion and possible action to approve or deny receipt of audited FY2019-2020 Financial Report and direct that the Report be placed in the permanent files.  
(Frank Ordaz, Finance Director)
- Mr. Ordaz presented and recommended Board approval and receipt of audited FY2019-2020 Financial Report and direct that the Report be placed in the permanent files. Hinkle & Company has completed its audit of the financial activities of the Glenpool Industrial Authority for Fiscal Year 2019-2020.
- Moved by Chris Brobst, seconded by Joyce Calvert

GIA  
October 18, 2021

*To approve receipt of audited FY2019-2020 Financial Report and direct that the Report be placed in the permanent files.*

|                          | <b>For</b> | <b>Against</b> | <b>Abstained</b> | <b>Absent</b> |
|--------------------------|------------|----------------|------------------|---------------|
| Joyce Calvert            | x          |                |                  |               |
| Brandon Kearns           | x          |                |                  |               |
| Tim Fox                  | x          |                |                  |               |
| Chris Brobst             | x          |                |                  |               |
| Jacqueline Triplett-Lund | x          |                |                  |               |
|                          | 5          | 0              | 0                | 0             |

CARRIED.

[Acceptance of the Audited FY2019-2020 Financial Report](#)  
[2020 City of Glenpool OK SAS 114 Letter Final](#)  
[Audited FY2019-2020 Financial Report of the City of Glenpool OK](#)

**D) Adjournment**

Chair Calvert declared the meeting adjourned at 7:14 p.m.



Date: November 1, 2021

To: Honorable Mayor/Chairman and City Council/Trustees

From: Wendy Knight, City Clerk

Re: 2022 Meeting Schedule

Background

Per Oklahoma Open Meetings Act O.S.25 § 311(A)(1), all public bodies shall give notice in writing by December 15 of each calendar year of the schedule of the regularly scheduled meetings for the following year.

Meeting schedules have been prepared separately for City Council meetings, each Trust Authority and GEMS. They are similar to 2021 in frequency and convening time for each public body.

Attached

- 2022 Meeting Calendar

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12205 S. Yukon, Glenpool, OK 74033 OFFICE: 918-322-5409 FAX: 918-209-4641

Mayor Joyce Calvert, Ward 3; Vice-Mayor Brandon Kearns, At-Large;

Tim Fox, Ward 1; Chris Brobst, Ward 2; Jacqueline Lund, Ward 4

City Manager David Tillotson, Assistant City Manager Susan White, City Clerk Wendy Knight

[www.glenpoolonline.com](http://www.glenpoolonline.com)

**2022 CALENDAR YEAR  
SCHEDULE OF REGULAR MEETINGS  
GLENPOOL INDUSTRIAL AUTHORITY  
GLENPOOL, OKLAHOMA**

| <b>DATE</b>         | <b>TIME</b> | <b>PLACE</b>       |
|---------------------|-------------|--------------------|
| JANUARY 3, 2022     | 6:00 P.M.   | GLENPOOL CITY HALL |
| FEBRUARY 7, 2022    | 6:00 P.M.   | GLENPOOL CITY HALL |
| MARCH 7, 2022       | 6:00 P.M.   | GLENPOOL CITY HALL |
| APRIL 4, 2022       | 6:00 P.M.   | GLENPOOL CITY HALL |
| MAY 2, 2022         | 6:00 P.M.   | GLENPOOL CITY HALL |
| JUNE 6, 2022        | 6:00 P.M.   | GLENPOOL CITY HALL |
| JULY 5, 2022 *      | 6:00 P.M.   | GLENPOOL CITY HALL |
| AUGUST 1, 2022      | 6:00 P.M.   | GLENPOOL CITY HALL |
| SEPTEMBER 6, 2022 * | 6:00 P.M.   | GLENPOOL CITY HALL |
| OCTOBER 3, 2022     | 6:00 P.M.   | GLENPOOL CITY HALL |
| NOVEMBER 7, 2022    | 6:00 P.M.   | GLENPOOL CITY HALL |
| DECEMBER 5, 2022    | 6:00 P.M.   | GLENPOOL CITY HALL |

\* Denotes Tuesday Meeting

GLENPOOL CITY HALL, City Council Chambers, 12205 S Yukon Ave., Glenpool Oklahoma

**APPROVED BY:**

TRUSTEES FROM THE GLENPOOL INDUSTRIAL AUTHORITY  
12205 S. YUKON  
GLENPOOL, OK 74033  
918-322-5409  
Filed in the office of the City Clerk on the \_\_\_\_ day of November 2021

Signed: \_\_\_\_\_