

**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 4, 2019, at Glenpool City Hall, City Council Chambers, 12205 S. Yukon Ave., 3rd Floor, Glenpool, Oklahoma.

AGENDA

	Page
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 October 7, 2019 meeting. (Wendy Knight, Secretary) GIA - 07 Oct 2019 - Minutes - Html	2 - 3
2) Discussion and possible action to approve 2020 Meeting Calendar. (Wendy Knight, Secretary) Meeting Schedule 2020 IND AUTH	4

D) Adjournment

This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma, on November 1, 2019 by 4:00 pm.

Signed: Wendy Knight

Secretary

MINUTES
GIA Meeting
October 7, 2019 Council Chambers 6:00 PM

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

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

- A) Call to Order - Timothy Lee Fox, Chairman**
Chairman Fox called the meeting to order at 6:55 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 September 3, 2019, and September 16, 2019 meetings.
(Wendy Knight, Secretary)
- Moved by Brandon Kearns, seconded by Joyce Calvert
- To approve the minutes as presented.*
- | | For | Against | Abstained | Absent |
|---------|------------|----------------|------------------|---------------|
| Tim Fox | x | | | |

GIA
October 7, 2019

Momodou Ceesay	x				
Brandon Kearns	x				
Jacqueline Triplett-Lund			x		
Joyce Calvert	x				
	4	0	1	0	

CARRIED.

[GIA - 03 Sep 2019 - Minutes - Html](#)

[GIA - 16 Sep 2019 - Minutes - Html](#)

D) Adjournment

Chairman Fox declared the meeting adjourned at 6:56 p.m.

**2020 CALENDAR YEAR
SCHEDULE OF REGULAR MEETINGS
GLENPOOL INDUSTRIAL AUTHORITY
GLENPOOL, OKLAHOMA**

DATE	TIME	PLACE
JANUARY 6, 2020	6:00 P.M.	GLENPOOL CITY HALL
FEBRUARY 3, 2020	6:00 P.M.	GLENPOOL CITY HALL
MARCH 2, 2020	6:00 P.M.	GLENPOOL CITY HALL
APRIL 6, 2020	6:00 P.M.	GLENPOOL CITY HALL
MAY 4, 2020	6:00 P.M.	GLENPOOL CITY HALL
JUNE 1, 2020	6:00 P.M.	GLENPOOL CITY HALL
JULY 6, 2020	6:00 P.M.	GLENPOOL CITY HALL
AUGUST 3, 2020	6:00 P.M.	GLENPOOL CITY HALL
SEPTEMBER 8, 2020 *	6:00 P.M.	GLENPOOL CITY HALL
OCTOBER 5, 2020	6:00 P.M.	GLENPOOL CITY HALL
NOVEMBER 2, 2020	6:00 P.M.	GLENPOOL CITY HALL
DECEMBER 7, 2020	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 2019

Signed: _____