



**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 7, 2022, 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

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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 7, 2022.**

**AGENDA**

Page

- A) **Call to Order - Joyce G. Calvert, Chair**
- B) **Roll Call, Declaration of Quorum – Wendy Knight, Secretary; Joyce G. Calvert, Chair**
- C) **Trustee Comments**
- D) **Public Comments**
- E) **Consideration and appropriate action relating to a request for approval of the Consent Agenda. (All matters listed under "Consent" are considered by the GIA Board to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from the Consent Agenda by request. A motion to adopt the consent Agenda is non-debatable.)**

- |    |                                                    |       |
|----|----------------------------------------------------|-------|
| 1) | Minutes from October 3,2022 meeting.               | 3 - 4 |
|    | <a href="#">GIA - 03 Oct 2022 - Minutes - Html</a> |       |
| 2) | 2023 Meeting Schedule.                             | 5 - 6 |
|    | <a href="#">2023 Meeting Schedule</a>              |       |

F) **Consideration and appropriate action relating to items removed from the Consent Agenda**

G) **Scheduled Business**

H) **Adjournment**

This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma, on November 4, 2022, by 11:30 am.

Signed: Wendy Knight

Secretary



**MINUTES**  
**GIA Meeting**  
**Monday, October 3, 2022 Council Chambers 6:00 PM**

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

**STAFF PRESENT:** David Tillotson  
Susan White  
Wendy Knight  
Jeremy Plane

- A) Call to Order - Joyce G. Calvert, Chair**  
Chair Calvert called the meeting to order at 6:51 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) Trustee Comments**  
There were no Trustee comments.
- D) Public Comments**  
There were no public comments.
- E) Consideration and appropriate action relating to a request for approval of the Consent Agenda. (All matters listed under "Consent" are considered by the GIA Board to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from the Consent Agenda by request. A motion to adopt the consent Agenda is non-debatable.)**
- 1) Minutes from September 6, 2022 meeting.

Moved by Jacqueline Triplett-Lund, seconded by Chris Brobst

*To approve the Consent Agenda.*

|                          | <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.

[GIA - 06 Sep 2022 - Minutes - Html](#)

**F) Consideration and appropriate action relating to items removed from the Consent Agenda**

**G) Scheduled Business**

**H) Adjournment**

Chair Calvert declared the meeting adjourned at 6:51 p.m.



Date: November 7, 2022

To: Honorable Mayor/Chairman and City Council/Trustees

From: Wendy Knight, City Clerk

Re: 2023 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 2022 in frequency and convening time for each public body.

Attached

- 2023 Meeting Schedule

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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)

**2023 CALENDAR YEAR  
SCHEDULE OF REGULAR MEETINGS  
GLENPOOL INDUSTRIAL AUTHORITY  
GLENPOOL, OKLAHOMA**

| <b>DATE</b>        | <b>TIME</b> | <b>PLACE</b>       |
|--------------------|-------------|--------------------|
| JANUARY 3, 2023*   | 6:00 P.M.   | GLENPOOL CITY HALL |
| FEBRUARY 6, 2023   | 6:00 P.M.   | GLENPOOL CITY HALL |
| MARCH 6, 2023      | 6:00 P.M.   | GLENPOOL CITY HALL |
| APRIL 3, 2023      | 6:00 P.M.   | GLENPOOL CITY HALL |
| MAY 1, 2023        | 6:00 P.M.   | GLENPOOL CITY HALL |
| JUNE 5, 2023       | 6:00 P.M.   | GLENPOOL CITY HALL |
| JULY 3, 2023       | 6:00 P.M.   | GLENPOOL CITY HALL |
| AUGUST 7, 2023     | 6:00 P.M.   | GLENPOOL CITY HALL |
| SEPTEMBER 5, 2023* | 6:00 P.M.   | GLENPOOL CITY HALL |
| OCTOBER 2, 2023    | 6:00 P.M.   | GLENPOOL CITY HALL |
| NOVEMBER 6, 2023   | 6:00 P.M.   | GLENPOOL CITY HALL |
| DECEMBER 4, 2023   | 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 2022

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