

**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 December 2, 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 November 4, 2019 meeting.
(Wendy Knight, Secretary) | 2 - 3 |
| GIA - 04 Nov 2019 - Minutes - Html | |
| D) Adjournment | |
| This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma, on November 27, 2019, by 4:00 pm. | |
| Signed: <u>Wendy Knight</u> | |
| Secretary | |

MINUTES
GIA Meeting
Monday, November 4, 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
Lynn Burrow
John Gonsalves
Jim Martin

- A) Call to Order - Timothy Lee Fox, Chairman**
Chairman Fox called the meeting to order at 6:52 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 October 7, 2019 meeting.
(Wendy Knight, Secretary)

Moved by Momodou Ceesay, seconded by Brandon Kearns

To approve the minutes as presented.

	For	Against	Abstained	Absent
Tim Fox	x			
Momodou Ceesay	x			

GIA
November 4, 2019

Brandon Kearns	x			
Jacqueline Triplett-Lund	x			
Joyce Calvert	x			
	5	0	0	0

CARRIED.

[GIA - 07 Oct 2019 - Minutes - Html](#)

- 2) Discussion and possible action to approve 2020 Meeting Calendar.
(Wendy Knight, Secretary)

Ms. Knight presented and recommended Board approval of the 2020 Meeting Calendar.

Moved by Jacqueline Triplett-Lund, seconded by Joyce Calvert

To approve the 2020 Meeting Calendar.

	For	Against	Abstained	Absent
Tim Fox	x			
Momodou Ceesay	x			
Brandon Kearns	x			
Jacqueline Triplett-Lund	x			
Joyce Calvert	x			
	5	0	0	0

CARRIED.

[Meeting Schedule 2020 IND AUTH](#)

D) Adjournment

Chairman Fox declared the meeting adjourned at 6:54 p.m.