



**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 13, 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

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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 **PRIOR TO 6:00 PM DECEMBER 13, 2021.**

AGENDA

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|--|-------|
| A) Call to Order - Joyce G. Calvert, Chair | |
| B) Roll Call, Declaration of Quorum – Wendy Knight, Secretary; Joyce G. Calvert, Chair | |
| C) Scheduled Business | |
| 1) Discussion and possible action to approve, deny, or amend the minutes from November 1, 2021 meeting.
(Wendy Knight, Secretary)
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| D) Adjournment | |

This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma, on December 10, 2021, by 4:00 pm.

Signed: Wendy Knight

Secretary



MINUTES
GIA Meeting
Monday, November 1, 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 7:00 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 October 4, 2021, and October 18, 2021 meetings.
(Wendy Knight, Secretary)

Moved by Brandon Kearns, seconded by Tim Fox

To approve the minutes as presented.

	For	Against	Abstained	Absent
Joyce Calvert	x			

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

CARRIED.

[GIA - 04 Oct 2021 - Minutes - Html](#)

[GIA - 18 Oct 2021 - Minutes - Html](#)

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

Ms. Knight presented and recommended Board approval of the 2022 Meeting Schedule.

Moved by Brandon Kearns, seconded by Chris Brobst

To approve the 2022 Meeting Schedule.

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

CARRIED.

[Staff Report 2022 Meeting Schedule](#)

[Meeting Schedule 2022 IND AUTH](#)

D) Adjournment

Chair Calvert declared the meeting adjourned at 7:02 p.m.