

**NOTICE  
GLENPOOL INDUSTRIAL AUTHORITY  
SPECIAL MEETING**

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A Special Session of the Glenpool Industrial Authority will be held at 6:00 p.m. immediately following the Glenpool Utility Service Authority meeting on Monday, June 18, 2018, at Glenpool City Hall, City Council Chambers, 12205 S. Yukon Ave., 3rd Floor, Glenpool, Oklahoma.

**AGENDA**

- A) **Call to Order - Timothy Lee Fox, Chairman**
- B) **Roll Call, Declaration of Quorum – Susan White, Secretary; Timothy Lee Fox, Chairman**
- C) **Scheduled Business**
  - 1) Discussion and possible action to approve a Contingent Reimbursement Agreement by and among the City of Glenpool, the Glenpool Industrial Authority and Glentapp Development LLC, to reimburse a total of \$354,540.60 in sales taxes generated by the proposed development.  
(David Tillotson, City Manager)
  - 2) Discussion and possible action to approve a Contingency Reimbursement Agreement by and among the City of Glenpool, the Glenpool Industrial Authority and Glentapp Development LLC, to reimburse a total of \$287,953.38 in sales taxes generated by the proposed development.  
(David Tillotson, City Manager)

D) **Adjournment**

This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma, on June 14, 2018 at 5:00 pm.

Signed: Susan White  
City Clerk