



**NOTICE
GLENPOOL INDUSTRIAL AUTHORITY
SPECIAL MEETING**

A Special Session of the Glenpool Industrial Authority will be held at 6:30 p.m. on October 25, 2023, 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=QzdFVjA1b0lKa1lSUFIKbUNrUUxtdz09>

Meeting ID: 897 5355 5435

Passcode: 974088

One tap mobile

+13462487799, US (Houston)

+14086380968, US (San Jose)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 897 5355 5435

Passcode: 974088

Find your local number: <https://us02web.zoom.us/j/89753555435?pwd=QzdFVjA1b0lKa1lSUFIKbUNrUUxtdz09>

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, OCTOBER 25, 2023.**

AGENDA

Page

- 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 or deny GIA purchasing certain real property totaling approximately 41.415 acres located within the City of Glenpool fenceline for the sum of \$2,550,000, and authorize the chairwoman, city manager or their designees to take all actions necessary to complete the purchase of such property pursuant to the terms of a real estate purchase and sale agreement.
(David Tillotson, City Manager)
 - 2) Discussion and possible action to approve or deny an amendment to the FY23-24

3 - 4

Budget, increasing revenue account 30-5-00-5400 (Transfer from General Fund) by \$2,550,000.00, and increasing expenditure account 30-6-2-6333 (Capital Purchases) by \$2,550,000.00, for the foregoing item if approved.

(Julie Casteen, Finance Director)

[231023 FY24 Budget Amendment GIA-02_GIA_Staff Report](#)
[FY24 Budget Amendment GIA-02](#)

D) Adjournment

This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma, on October 23, 2023, by 5:30 pm.

Signed: Wendy Knight

Secretary



To: Honorable Chairman and Trustees, Glenpool Industrial Development Authority

From: Julie Casteen, Finance Director

Date: October 19, 2023

Re: FY23-24 GIA Budget Amendment GIA-02

Background:

The requested budget amendment is to cover the acquisition cost of property that has been identified for purchase.

Staff Recommendation:

Staff recommends approval of Budget Amendments GIA-02, increasing revenue account 30-5-00-5400 (Transfer from General Fund) by \$2,550,000.00, and increasing expenditure account 30-6-2-6333 (Capital Purchases) by \$2,550,000.00.

Attachments:

Budget Amendment Form GIA-02.

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

City of Glenpool
Budget Amendment

Fiscal Year: 2023 - 2024
Amendment No: GIA-02
Date Requested: 10/19/2023

	Revenue:					Expense:				
	Fund	Account Number	Acct Name	Increase / (Decrease)	New Budget Amount	Fund	Account Number	Acct Name	Increase / (Decrease)	New Budget Amount
1	30	5-00-5400	Transfer from General Fund	\$ 2,550,000	\$ 2,750,000	30	6-12-6333	Capital Purchases	\$ 2,550,000	\$ 2,550,000
2										
3										
4										
5										
6										
8										
9										
10										
11										
12										
13										
14										
			Total	\$ -				Total	\$ -	

Notes:
Lines 1: Land Purchase

Approved by the Glenpool Industrial Development Authority

Chair

Date