

February 2, 2026 - 6:00 PM  
Glenpool City Hall, City Council Chambers  
12205 S. Yukon Ave. 3rd Floor  
Glenpool, Oklahoma

A Regular Session of the Glenpool Industrial Authority will be held at 6:00 p.m. immediately following the Glenpool Utility Service Authority meeting.

NOTE: 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

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Meeting ID: 897 5355 5435

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

The City Council welcomes comments from citizens of Glenpool who wish to address any item on the agenda.

- Speakers attending via ZOOM are required to complete the Request to Speak form located on our website: <https://www.glenpoolonline.com/DocumentCenter/View/2551/request-to-speak-at-open-meeting-forms-2025?bidId> = and email it to the City Clerk: [lasmith@cityofglenpool.com](mailto:lasmith@cityofglenpool.com) PRIOR TO 6:00 PM CALL TO ORDER.

## AGENDA

- A) **Call to Order - Joyce G. Calvert, Mayor**
- B) **Roll Call, Declaration of a Quorum - Lesli Smith, City Clerk; Joyce G. Calvert, Mayor**
- 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) To approve the minutes from the December 1, 2025, and the January 5, 2026, meetings.
- 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., Oklahoma, on 1/30/2026 at 11:30 a.m.

Signed:       Lesli Smith  
                  City Clerk

## GLENPOOL INDUSTRIAL AUTHORITY

MEETING MINUTES

DECEMBER 1, 2025

<b>COUNCIL PRESENT:</b>	Tim Fox, Jaci Triplett-Lund, Joyce Calvert, Chris Brobst, Shayne Buchanan
<b>COUNCIL ABSENT:</b>	
<b>STAFF PRESENT:</b>	David Tillotson, LeaAnn Reed, Josh Brannon
<b>STAFF ABSENT:</b>	Lesli Smith

**A) Call to Order - Joyce G. Calvert, Mayor**

Chair Calvert called the meeting to order at 8:42 p.m.

**B) Roll Call, Declaration of a Quorum - Lesli Smith, City Clerk; Joyce G. Calvert, Mayor**

LeaAnn Reed called the roll; Chair Calvert declared a quorum present. Jana Burk, Attorney, of Rosenstein, Fist & Ringold, were also in attendance.

**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.**

1) To approve the minutes from the November 3, 2025, meeting.

Moved by Joyce Calvert, seconded by Jaci Triplett-Lund

<b>For</b>	<b>Against</b>
Tim Fox, Jaci Triplett-Lund, Joyce Calvert, Chris Brobst, Shayne Buchanan	None
5	0

<b>Abstained</b>	<b>Absent</b>
None	

0	
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To approve the consent agenda.

CARRIED.

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

No items were removed from the consent agenda.

G) **Scheduled Business**

- 1) Discussion and possible action to approve, modify or deny the purchase of two LED walls from **All Media Integrations** at a total cost of **\$70,463.70**, and to transfer **\$10,767.30** from reserves to Capital Improvements, line **30-6-01-6333**. Moved by Shayne Buchanan, seconded by Tim Fox

<b>For</b>	<b>Against</b>
Tim Fox, Jaci Triplett-Lund, Joyce Calvert, Chris Brobst, Shayne Buchanan	None
5	0

<b>Abstained</b>	<b>Absent</b>
None	
0	

To approve the purchase of two LED walls from All Media Integrations at a total cost of \$70,463.70, and to transfer \$10,767.30 from reserves to Capital Improvements, line 30-6-01-6333.

CARRIED.

H) **Adjournment**

The meeting was adjourned at 8:48 p.m.

## GLENPOOL INDUSTRIAL AUTHORITY

MEETING MINUTES

JANUARY 5, 2026

<b>COUNCIL PRESENT:</b>	Jaci Triplett-Lund, Joyce Calvert, Chris Brobst, Shayne Buchanan
<b>COUNCIL ABSENT:</b>	Tim Fox
<b>STAFF PRESENT:</b>	David Tillotson, LeaAnn Reed.
<b>STAFF ABSENT:</b>	Lesli Smith

**A) Call to Order - Joyce G. Calvert, Mayor**

Chair Calvert called the meeting to order at 7:06 p.m.

**B) Roll Call, Declaration of a Quorum - Lea Ann Reed, Chief Administrative Officer; Joyce G. Calvert, Mayor**

LeaAnn Reed called the roll; Chair Calvert declared a quorum present. Jana Burk, Attorney, of Rosenstein, Fist & Ringold, were also in attendance.

**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.**

No items were on the consent agenda.

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

No items were removed from the consent agenda.

**G) Scheduled Business**

- 1) Discussion and possible action to approve, modify, or deny a contract with Catalyst Commercial in the amount of \$53,952.00 for completion of the Glenpool Housing Study.

Moved by Joyce Calvert, seconded by Shayne Buchanan

<b>For</b>	<b>Against</b>
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Jaci Triplett-Lund, Joyce Calvert, Chris Brobst, Shayne Buchanan	None
4	0

<b>Abstained</b>	<b>Absent</b>
None	Tim Fox
0	

To approve, a contract with Catalyst Commercial in the amount of \$53,952.00 for completion of the Glenpool Housing Study.

CARRIED.

H) **Adjournment**

The meeting was adjourned at 7:20 p.m.