

October 6, 2025 - 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=QzdFVjA1b0lKa1lSUFkKbUNrUUxtdz09>

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=QzdFVjA1b0lKa1lSUFkKbUNrUUxtdz09>

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 PRIOR TO 6:00 PM CALL TO ORDER.

AGENDA

- A) **Call to Order - Joyce G. Calvert, Chair**
- B) **Roll Call, Declaration of a Quorum - Lesli Smith, City Clerk; Joyce G. Calvert, Chair**
- 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 September 2, 2025, meeting.
- 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 October 3, 2025, at 11:30 am.

Signed: Lesli Smith
City Clerk



MINUTES
GIA Meeting
Tuesday, September 2, 2025 Council Chambers 6:00 PM

TRUSTEES PRESENT: Joyce Calvert
Chris Brobst
Shayne Buchanan
Jacqueline Triplett-Lund

TRUSTEES ABSENT: Tim Fox

STAFF PRESENT: David Tillotson
Lesli Smith
Lea Ann Reed
Joe Wuest

STAFF ABSENT:

- A) Call to Order - Joyce G. Calvert, Chair**
Chair Calvert called the meeting to order at 6:22 p.m.

- B) Roll Call, Declaration of Quorum – Lesli Smith, Secretary; Joyce G. Calvert, Chair**
Lesli Smith 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. (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 August 4, 2025, meeting.
 - 2) To approve the annual TIF District reports and authorize the City Manager and Finance Director to submit the reports.

- 3) To approve the Engagement Letter from Hinkle & Company, PC to conduct the fiscal year ending June 30, 2025, annual audit and federal single audit.

Moved by Chris Brobst, seconded by Shayne Buchanan

To approve the consent agenda.

	For	Against	Abstained	Absent
Joyce Calvert	x			
Tim Fox				x
Chris Brobst	x			
Jacqueline Triplett-Lund	x			
Shayne Buchanan	x			
	4	0	0	1

CARRIED.

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

No items removed from the consent agenda.

G) Scheduled Business

- 1) Discussion and possible action to approve, amend, or deny the 2025-2026 Agreement between the Glenpool Chamber of Commerce, the Glenpool Industrial Authority, and the City.
(Joe Wuest, Chief Operating Officer)

Moved by Chris Brobst, seconded by Jacqueline Triplett-Lund

To approve, the 2025-2026 Agreement between the Glenpool Chamber of Commerce, the Glenpool Industrial Authority, and the City.

	For	Against	Abstained	Absent
Joyce Calvert	x			
Tim Fox				x
Chris Brobst	x			
Jacqueline Triplett-Lund	x			
Shayne Buchanan	x			
	4	0	0	1

CARRIED.

- 2) Discussion and possible action to approve, amend, or deny the Temporary Staffing Agreement between the Glenpool Chamber of Commerce and the

Glenpool Industrial Authority.
(Joe Wuest, Chief Operating Officer)

Moved by Joyce Calvert, seconded by Jacqueline Triplett-Lund

To approve the amended contract to include section 7, of the Temporary Staffing Agreement between the Glenpool Chamber of Commerce and the Glenpool Industrial Authority.

	For	Against	Abstained	Absent
Joyce Calvert	x			
Tim Fox				x
Chris Brobst	x			
Jacqueline Triplett-Lund	x			
Shayne Buchanan	x			
	4	0	0	1

CARRIED.

H) Adjournment

The meeting was adjourned at 6:29 p.m.