AGENDA

OILTON INDUSTRIAL AUTHORITY & REDEVELOPMENT

REGULAR MEETING

TUESDAY, SEPTEMBER 12, 2017

7:00 P.M.

AS REQUIRED BY THE OPEN MEETING LAW, NOTICE IS HEREBY GIVEN THAT THE OILTON INDUSTRIAL AUTHORITY WILL HOLD A REGULAR MEETING ON TUESDAY, SEPTEMBER 12, 2017 @ 7:00 P.M. IN THE CITY HALL LOCATED @ 101 WEST MAIN STREET, OILTON, OKLAHOMA.

1. CALL TO ORDER/ROLL CALL/ESTABLISH QUORUM

2. DISCUSSION AND APPROVAL OF THE JULY 11, 2017 REGULAR MEETING MINUTES.

3. DISCUSSION AND APPROVAL OF THE AUGUST 8, 2017 REGULAR MEETING MINUTES.

4. TREASURER'S REPORT

5. DISCUSSION AND APPROVAL OF THE PURCHASE ORDERS AND CLAIMS.

6. DISCUSSION AND POSSIBLE ACTION TO MAKE AN OFFER OR OFFERS FOR PURCHASE OF REAL ESTATE LOCATED @ 103 SOUTH B AVENUE, OILTON, OKLAHOMA. STEVE ARNOLD

7. NEW BUSINESS

8. PUBLIC COMMENTS

9. BOARD MEMBER COMMENTS (UNDER THIS AGENDA ITEM, MEMBERS OF THE BOARD MAY MENTION ITEMS THE MAYOR AND/OR CITY EMPLOYEES NEED TO LOOK INTO OR ADDRESS, PRAISE EMPLOYEES AND/OR CITY, GENERALLY DISCUSS OR COMMENT ON OTHER ITEMS RELEVANT TO THE CITY. NO VOTES WILL BE TAKEN UNDER THIS ITEM.)

10. ADJOURNMENT

POSTED THIS 11TH DAY OF SEPTEMBER, 2017 ON THE NORTH WINDOW OF CITY HALL, 101 WEST MAIN STREET, OILTON, OKLAHOMA.

CITY CLERK_____ **TIME**_____