**AGENDA**

**OILTON INDUSTRIAL AUTHORITY & REDEVELOPMENT**

**REGULAR MEETING**

**TUESDAY, JANUARY 9, 2018**

**7:00 P.M.**

**AS REQUIRED BY THE OPEN MEETING LAW, NOTICE IS HEREBY GIVEN THAT THE OILTON INDUSTRIAL AUTHORITY & REDEVELOPMENT WILL HOLD A REGULAR MEETING ON TUESDAY, JANUARY 9, 2018 @ 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 DECEMBER 12, 2017 REGULAR MEETING MINUTES.

3. TREASURER’S REPORT

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

5. DISCUSSION AND POSSIBLE ACTION ON CHOOSING A COMPANY (LOOKING AT QUOTES) FOR FIXING ROOF AT CLINIC. PAT KENNEDY

6. NEW BUSINESS

7. PUBLIC COMMENTS

8. BOARD MEMBER COMMENTS (UNDER THIS AGENDA ITEM, MEMBERS OF THE BOARD MAY MENTION ITEMS THE MAYOR AN/OR OTHER 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).

9. ADJOURNMENT

**POSTED THIS 8TH DAY OF JANUARY, 2018 ON THE NORTH WINDOW OF CITY HALL, 101 WEST MAIN STREET, OILTON, OKLAHOMA.**