**AGENDA**

**OILTON INDUSTRIAL AUTHORITY AND REDEVELOPMENT**

**REGULAR MEETING**

**TUESDAY, DECEMBER 10, 2019**

**7:00 P.M.**

**AS REQUIRED BY THE OPEN MEETING LAW, NOTICE IS HEREBY GIVEN THAT THE OILTON INDUSTRIAL AUTHORITY AND REDEVELOPMENT WILL HOLD A REGULAR MEETING ON TUESDAY, DECEMBER 10, 2019 @ 7:00 P.M. IN THE CITY HALL @ 101 W. MAIN STREET, OILTON, OKLAHOMA.**

1. CALL TO ORDER/ ROLL CALL/ ESTABLISH QUORUM
2. DISCUSSION AND APPROVAL OF THE SEPTEMBER 10, 2019 REGULAR MEETING MINUTES.
3. TREASURER’S REPORT
4. DISCUSSION AND ACTION ON THE PURCHASE ORDERS AND CLAIMS
5. DISCUSSION AND ACTION ON ADOPTING RESOLUTION 2019-12-12 REGARDING OILTON INDUSTRIAL AUTHORITY AND REDEVELOPMENT MEETING SCHEDULE FOR 2020.
6. NEW BUSINESS
7. PUBLIC COMMENTS
8. 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 RELEVENT TO THE CITY. NO VOTES WILL BE TAKEN UNDER THIS ITEM.)
9. ADJOURNMENT

**POSTED THIS 6TH DAY OF DECEMBER 2019 ON THE NORTH WINDOW OF CITY HALL, 101 W MAIN STREET, OILTON, OKLAHOMA.**

**CITY CLERK TIME**