

**CATOOSA INDUSTRIAL AUTHORITY AGENDA  
CATOOSA, OKLAHOMA**

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TYPE OF MEETING: Regular  
DAY: **Monday**  
DATE: May 14, 2018  
TIME: Immediately following the PWA Meeting which follows the City Council Meeting at 6:00 p.m.  
PLACE: City Hall, Council Chambers  
214 South Cherokee  
Catoosa, Oklahoma 74015

**AGENDA**

**I. Meeting Convened**

**A: Call to Order:**

**B: Roll Call:**

**C: Public Comments:** This is a 15-minute period for comments from the General Public on City related Non-Agenda Items. (Limited to 3-minutes per speaker) Preference will be given to Catoosa Citizens and no action will be taken.

**II: Consent Agenda:**

**Information:** Consideration and appropriate action relating to a request for Catoosa Industrial Authority approval of the Consent Agenda:

1) Approval of Minutes of the April 23, 2018 Regular Meeting

**III: Items Removed From Consent Agenda:**

**Information:** Discussion, consideration and possible action relating to items removed from the Consent Agenda.

**IV: Agenda Items:**

**Item #1: Engagement Letter with Winstead PC**

**Information:** Discussion, consideration and possible action to approve the engagement letter with Winstead PC to serve as Disclosure Counsel to the Catoosa Industrial Authority in connection with the Authority's issuance, sale and delivery of sales tax revenue bonds in relation to the Catoosa Hills Shopping Center, with the fee for Winstead's services to be the greater of \$15,000.00 or \$.001 times the par amount of bonds issued, payable out of proceeds of the issuance on closing of the transaction. **(Eric Wade, City Attorney)**

**V: Trustee Comments:** No action will be taken.

**VI: Adjourn:**

This agenda was filed in the office of the City Clerk and posted **May 14, 2018 at 4:00 p.m.** on the bulletin board located on the North side of City Hall, 214 South Cherokee, Catoosa, Oklahoma 74015.

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**Wendy Knight, Secretary**