

**CATOOSA INDUSTRIAL AUTHORITY AGENDA
CATOOSA, OKLAHOMA**

.....

TYPE OF MEETING: Special
DAY: Tuesday
DATE: **May 29, 2018**
TIME: **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: Supplement to Engagement Letter

Information: Discussion, consideration and possible action to approve a supplement to the Engagement Letter for Legal Services between the Catoosa Industrial Authority and Rosenstein, Fist & Ringold. **(Eric Wade, City Attorney) (Enclosure)**

Item #2: Resolution 2018-539

Information: Consider and adopt Resolution No. 2018-539 authorizing the issuance of not to exceed \$18,000,000 Catoosa Industrial Authority Sales Tax Revenue Bonds, Series 2018; waiving competitive bidding on said bonds and authorizing the sale of the bonds at a discount; approving a Purchase Contract, Bond Indenture, Continuing Disclosure Agreement, and Sales Tax Agreement; authorizing such other documents and agreements as may be necessary or required, and containing other provisions relating thereto. **(John Weidman, Bond Counsel)**

V: Trustee Comments: No action will be taken.

VI: Adjourn:

This agenda was filed in the office of the City Clerk and posted **May 25, 2018 at 4:00 p.m.** on the bulletin board located on the North side of City Hall, 214 South Cherokee, Catoosa, Oklahoma 74015.

Wendy Knight, Secretary