

**CATOOSA INDUSTRIAL AUTHORITY AGENDA
CATOOSA, OKLAHOMA**

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TYPE OF MEETING: Regular
DAY: **Monday**
DATE: July 09, 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 June 25, 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: Resolution #2018-544 Approving the Terms and Conditions of a Depository Agreement with Bank of Commerce

Information: Discussion, consideration and possible action to approve Resolution #2018-544, a resolution authorizing opening a bank account at Bank of Commerce for the Catoosa Industrial Authority, and appointing authorized signatories for the account. **(Eric Wade, City Attorney)**

Item #2: Appointment of Secretary

Information: Discussion, consideration and possible action to appoint Vicky Sutton as Secretary of the Catoosa Industrial Authority. **(John Blish, Acting City Manager)**

V: Trustee Comments: No action will be taken.

VI: Adjourn:

This agenda was filed in the office of the City Clerk and posted **July 06, 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