

**CATOOSA INDUSTRIAL AUTHORITY AGENDA
CATOOSA, OKLAHOMA**

.....

TYPE OF MEETING: Regular
DAY: **Monday**
DATE: July 23, 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 July 9, 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: Acknowledgment of New Trustee

Information: Discussion, consideration and possible action to acknowledge that the individual appointed by the City Council to fill the Ward 5 vacancy is *ex officio* a Trustee of the Catoosa Industrial Authority. **(Brenda Conley, Chairman)**

V: Trustee Comments: No action will be taken.

VI: Adjourn:

This agenda was filed in the office of the City Clerk and posted **July 20, 2018 at 4:00 p.m.** on the bulletin board located on the North side of City Hall, 214 South Cherokee, Catoosa, Oklahoma 74015.

Vicky Sutton, Interim Secretary