

**CITY OF CATOOSA  
CATOOSA INDUSTRIAL AUTHORITY  
MINUTES OF MAY 29, 2018  
SPECIAL MEETING**

**I. Meeting convened**

**A. Call to Order:** A special meeting of the Catoosa Industrial Authority was held and called to order by Chairman Brenda Conley at 6:00 p.m. on Tuesday, the 29<sup>th</sup> day of May, 2018, at Catoosa City Hall, 214 S. Cherokee, Catoosa, Oklahoma. The meeting was held in compliance with the Oklahoma Open Meeting Act and was posted in accordance therewith at least 24 hours in advance at City Hall for the purpose of discussion, consideration and possible action on the following agenda items.

**B. Roll Call:** The following Trustees were **present** for this meeting: Russ White; Dale Zerbe; Shawn Battles; Greg Williams; Derrick Hildebrant; Vice-Chairman Thomas Sweet; and Chairman Brenda Conley.

The following staff members were present for this meeting: John Blish, Acting City Manager; Wendy Knight, City Clerk; and Denus Benton, Fire Chief.

**C. Public Comments:** There were no public comments.

**II. Consent Agenda:**

**Information:** There was no action to approve or not approve the minutes.

**III. Items Removed from Consent Agenda:** There were no items removed from the consent agenda.

**IV. Agenda Items:**

**Item #1: Supplement to Engagement Letter**

A motion was made by **Shawn Battles** and seconded by **Dale Zerbe** to approve a supplement to the Engagement Letter for Legal Services between the Catoosa

Industrial Authority and Rosenstein, Fist & Ringold. The motion **passed** with the following votes:

Chairman Brenda Conley-aye	Trustee Dale Zerbe-aye
Vice-Chairman Thomas Sweet-aye	Trustee Russ White-aye
Trustee Greg Williams-aye	Trustee Derrick Hildebrant-aye
Trustee Shawn Battles-aye	

**Item #2: Resolution 2018-539**

A motion was made by **Derrick Hildebrant** and seconded by **Thomas Sweet** to 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. The motion **passed** with the following votes:

Chairman Brenda Conley-aye	Trustee Dale Zerbe-aye
Vice-Chairman Thomas Sweet-aye	Trustee Russ White-aye
Trustee Greg Williams-aye	Trustee Derrick Hildebrant-aye
Trustee Shawn Battles-aye	

**V: Trustee Comments:** There were no trustee comments.

**VI: Adjourn:**

A motion was made by **Thomas Sweet** and seconded by **Dale Zerbe** to adjourn. The motion **passed** with the following votes: **(6:08)**

Chairman Brenda Conley-aye	Trustee Dale Zerbe-aye
Vice-Chairman Thomas Sweet-aye	Trustee Russ White-aye
Trustee Greg Williams-aye	Trustee Derrick Hildebrant-aye
Trustee Shawn Battles-aye	

Approved on this \_\_\_\_\_ day of \_\_\_\_\_, 2018

\_\_\_\_\_  
Wendy Knight, Secretary

\_\_\_\_\_  
Brenda Conley, Chairman