

**STROUD INDUSTRIAL AUTHORITY
REGULAR SCHEDULED MEETING
AGENDA**

TIME OF MEETING: 7:00 AM
DATE OF MEETING: TUESDAY, JANUARY 7, 2020
LOCATION OF MEETING: CITY HALL
220 W. 2ND
STROUD, OKLAHOMA 74079

1. Call to Order:

The Stroud Industrial Authority Agenda was posted on January 2, 2020 at 5:00 p.m. in the City Hall according to the Oklahoma Open Meeting Act. The Chair will recognize any citizen wanting to comment on an agenda item when the Trustees get to that particular item on the agenda. Once such citizen has been recognized he/she should state their name and address for the official record.

Your presence and participation in our decisions are greatly appreciated.

2. Roll Call, Declaration of a quorum being present.

3. Considerations and Action on the Consent Agenda.

- 3.1 Approval of December 3, 2019 Minutes
- 3.2 Approval of Payment of Claims
- 3.3 Approval of Cash/Investment Flow Statement

4. Discussion and action on items removed from the Consent Agenda.

5. Current Business

- 5.1 Robert Heard, Managing Direct of Cimarron Capitol Partners, to discuss Droneports in Stroud or Stroud area.
- 5.2 Consideration, discussion and possible action to pay Lincoln County Industrial Authority Loan in full. Any action necessary. (Kruse)
- 5.3 Consideration, discussion and possible action to approve Capital Plan for airport. Any action necessary. (Pearman)
- 5.4 Consideration, discussion and possible action on who to replace Chris Wilson trustee position. Any action necessary. (Pearman)

6. Reports

- 6.1 Economic Development Report

7. Comments/Inquiries by the Board

8. Adjournment

Pursuant to 25 O.S. Section 311 (A) (9), this Agenda was posted in prominent public view at the principal office of the City of Stroud located at 220 W. 2nd Street, Stroud, Oklahoma at January 2, 2020 at 5:00 p.m.

Gayle Thornton, City Clerk

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“ADDENDUM”

JANUARY 7, 2020

7:00 AM

**STROUD CITY HALL
220 W. 2nd
Stroud, Ok**

Posted January 6, 2020 – 7:00 AM

5.4 Consideration, discussion and possible action to lease 10,000 square foot warehouse at Stroud Midway Industrial Park. Any action necessary.

Pursuant to 25 O.S. Section 311 (A) (9), this Agenda was posted in prominent public view at the principal office of the City of Stroud located at 220 W. 2nd Street, Stroud, Oklahoma on January 6, 2020 at 7:00 a.m.

Gayle Thornton, City Clerk