

**STROUD INDUSTRIAL AUTHORITY
SPECIAL CALLED MEETING
AGENDA**

TIME OF MEETING: 7:00 AM
DATE OF MEETING: TUESDAY, FEBRUARY 5, 2019
LOCATION OF MEETING: CITY HALL
220 W. 2ND
STROUD, OKLAHOMA 74079

1. Call to Order:

The Stroud Industrial Authority Agenda was posted on January 30, 2019 at 5:30 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 is greatly appreciated.

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

3. Considerations and Action on the Consent Agenda.

- 3.1 Approval of January 8, 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 Consideration, discussion and possible action on fiscal year 2017/2018 annual audit. Any action necessary. (Staff)
- 5.2 Consideration, discussion and possible action on merchandise left by Global AM-Tex Inc. Any action necessary (Pearman)
- 5.3 Discussing David Shapard III of NewHomesOK.com's proposal on Highland Park Addition. (Pearman)
- 5.4 Consideration, discussion and possible action on amending the Airport Lounge Office to \$150.00. Any action necessary. (Staff)

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 30, 2019 at 5:30 p.m.

Gayle Thornton, City Clerk