

**STROUD INDUSTRIAL AUTHORITY REGULAR SCHEDULED MEETING  
AGENDA**

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

**1. Call to Order:**

The Stroud Industrial Authority Agenda was posted on May 28, 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 May 5, 2020 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 Project Disney's presentation and possible location in Midway Industrial Park Spec Building. Any action necessary. (Gilbert)

**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. 2<sup>nd</sup> Street, Stroud, Oklahoma at May 28, 2020 at 5:00 p.m.

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Gayle Thornton, City Clerk

**STROUD INDUSTRIAL AUTHORITY  
REGULAR SCHEDULED MEETING AGENDA**

**“ADDENDUM”**

**JUNE 2, 2020**

**7:00 AM**

**STROUD CITY HALL  
220 W. 2<sup>nd</sup>  
Stroud, Ok**

**Posted May 29, 2020 – 5:00 PM**

- 5.2 Consideration, discussion and possible action to ask the City of Stroud Council to approve grant application on behalf of the Stroud Industrial Authority for the Stroud Municipal Airport Rehabilitation of Apron design project. Any action necessary. (Pearman)

**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. 2<sup>nd</sup> Street, Stroud, Oklahoma on May 29, 2020 at 5:00 p.m.**

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**Gayle Thornton, City Clerk**

**STROUD INDUSTRIAL AUTHORITY  
REGULAR SCHEDULED MEETING AGENDA**

**“ADDENDUM #2”**

**JUNE 2, 2020**

**7:00 AM**

**STROUD CITY HALL  
220 W. 2<sup>nd</sup>  
Stroud, Ok**

**Posted June 1, 2020 – 7:00 AM**

**5.3 Consideration, discussion and possible action on purchasing a Skytrack for the city. 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. 2<sup>nd</sup> Street, Stroud, Oklahoma on June 1, 2020 at 7:00 a.m.**

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**Gayle Thornton, City Clerk**