

**STROUD INDUSTRIAL AUTHORITY
REGULAR SCHEDULED MEETING
AGENDA**

TIME OF MEETING: 7:00 AM
DATE OF MEETING: TUESDAY, MARCH 7, 2017
LOCATION OF MEETING: CITY HALL
220 W. 2ND
STROUD, OKLAHOMA 74079

1. Call to Order:

The Stroud Industrial Authority Agenda was posted on March 2, 2017 at 8:00 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 is greatly appreciated.

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

3. Considerations and Action on the Consent Agenda.

- 3.1 Approval of February 7, 2017 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 Marvin Pitman's Annual and Repair business at the Stroud Municipal Airport. Any action necessary. (Pitman)
- 5.2 Consideration, discussion and possible action on L & M Construction, Inc.'s quote for waterline bores at the Stroud Municipal Airport. Any action necessary. (Staff)
- 5.3 Airport Update. (Wood)

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 8:00 p.m. on March 2, 2017.

Gayle Thornton, City Clerk