

**STROUD INDUSTRIAL AUTHORITY
SPECIAL CALLED MEETING
AGENDA**

TIME OF MEETING: 7:00 AM
DATE OF MEETING: WEDNESDAY, JANUARY 10, 2018
LOCATION OF MEETING: CITY HALL
220 W. 2ND
STROUD, OKLAHOMA 74079

1. Call to Order:

The Stroud Industrial Authority Agenda was posted on January 4, 2018 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 is greatly appreciated.

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

3. Considerations and Action on the Consent Agenda.

- 3.1 Approval of December 5, 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 Stroud Airport Terminal bids.
Any action necessary. (Wood)

5.2 Consideration, discussion and possible action to approve reimbursing OSU Aviation and Space Program Department up to \$450 for the cost of transportation to bring students to Stroud Airport on February 23, 2018 for a joint SIA/OSU class project. Any action necessary.

5.3 Consideration, discussion and possible action on proposed budget for fiscal year 2018/2019. Any action necessary.

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 4, 2018 at 5:00 p.m.

Gayle Thornton, City Clerk