

**STROUD INDUSTRIAL AUTHORITY  
REGULAR SCHEDULED MEETING  
AGENDA**

**TIME OF MEETING:** 7:00 AM  
**DATE OF MEETING:** TUESDAY, FEBRUARY 6, 2018  
**LOCATION OF MEETING:** CITY HALL  
220 W. 2ND  
STROUD, OKLAHOMA 74079

**1. Call to Order:**

The Stroud Industrial Authority Agenda was posted on February 1, 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 January 10, 2018 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 2016/2017 annual audit. Any action necessary. (Staff)
- 5.2 Consideration, discussion and possible action on Prairie Pointe at Stroud fence. Any action necessary. (Moore)
- 5.3 Consideration, discussion and possible action to pay Earl-Le Dozer Service LLC \$4,219.68 for work at the Stroud Municipal Airport. 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. 2<sup>nd</sup> Street, Stroud, Oklahoma at February 1, 2018 at 5:00 p.m.**

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**Gayle Thornton, City Clerk**