

**STROUD INDUSTRIAL AUTHORITY
SPECIAL CALLED MEETING
AGENDA**

TIME OF MEETING: 7:00 AM
DATE OF MEETING: TUESDAY, APRIL 9, 2019
LOCATION OF MEETING: CITY HALL
220 W. 2ND
STROUD, OKLAHOMA 74079

1. Call to Order:

The Stroud Industrial Authority Agenda was posted on April 4, 2019 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 March 5, 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 Global Am-Tx surplus. Any action necessary. (Pearman)
- 5.2 Consideration, discussion and possible action on bids for construction of Drainage for Highland Park Addition, Block 5. Any action necessary. (Pearman)
- 5.3 Consideration, discussion and possible action bids for construction of Grading and Erosion Control for Highland Park Addition, Block 5. Any action necessary. (Pearman)
- 5.4 Consideration, discussion and possible action on bids for construction of Paving for Highland Park Addition, Block 5. Any action necessary. (Pearman)
- 5.5 Consideration, discussion and possible action to recommend to the City of Stroud Council to apply for FY 2018 Economic Development Federal Assistance on Oklahoma Droneport Project. 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. 2nd Street, Stroud, Oklahoma at April 4, 2019 at 5:00 p.m.

Gayle Thornton, City Clerk