

**STROUD INDUSTRIAL AUTHORITY
AGENDA
SPECIAL CALLED MEETING**

TIME OF MEETING: 8:00 AM
DATE OF MEETING: TUESDAY, APRIL 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 April 5, 2018 at 5:00 PM 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. Consideration, discussion and possible action to recommend Oklahoma Aeronautic Commission to be the City of Stroud sponsor's agent for the Federal Aviation Administration grant at the Stroud Municipal Airport. Any action necessary.

4. EXECUTIVE SESSION:

Section 307 (B) (3) Title 25, Oklahoma Statutes permits the public body to meet Executive Session for certain specified reasons under certain specified conditions. It is the opinion of the City Attorney that the Stroud Industrial Authority may adopt a motion to meet in Executive Session to discuss the following items:

- 1) Discussing the purchase or appraisal of real property pursuant to 25 O.S. Section 307 (B) (3).
 - a. Convene to Executive Session.
 - b. Reconvene from Executive Session.

5 Consideration, discussion and possible action on items discussed in Executive Session. Any action necessary.

6. Consideration, discussion and possible action on signing Landlord Waiver and Consent as it pertains to Mint Turbine assets located at the Mint Turbine facility. Any action necessary.

6. 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 5:00 p.m. on April 5, 2018.

Gayle Thornton, City Clerk