

**CATOOSA INDUSTRIAL AUTHORITY AGENDA
CATOOSA, OKLAHOMA**

TYPE OF MEETING: Regular
DAY: **Monday**
DATE: January 14, 2019
TIME: Immediately following the PWA Meeting which follows the City Council Meeting at 6:00 p.m.
PLACE: City Hall, Council Chambers
214 South Cherokee
Catoosa, Oklahoma 74015

AGENDA

I. Meeting Convened

A: Call to Order:

B: Roll Call:

C: Public Comments: This is a 15-minute period for comments from the General Public on City related Non-Agenda Items. (Limited to 3-minutes per speaker) Preference will be given to Catoosa Citizens and no action will be taken.

II: Consent Agenda:

Information: Consideration and appropriate action relating to a request for Catoosa Industrial Authority approval of the Consent Agenda:

1) Approval of Minutes of the December 10, 2018 Regular Meeting

III: Items Removed From Consent Agenda:

Information: Discussion, consideration and possible action relating to items removed from the Consent Agenda.

IV: **Agenda Items:** None

V: **Trustee Comments:** No action will be taken.

VI: **Adjourn:**

This agenda was filed in the office of the City Clerk and posted **January 11, 2019 at 4:30 p.m.** on the bulletin board located on the North side of City Hall, 214 South Cherokee, Catoosa, Oklahoma 74015.


Vicky Sutton, Secretary